

Cable Television
System
in Village

VILLAGE OF TANNERSVILLE
RESOLUTION # 16 OF THE YEAR 2002

A Franchise granting to Cablevision Industries, Inc. d/b/a Time Warner Cable, (hereinafter "Franchisee") permission to construct, operate and maintain a Cable Television System throughout the Village of Tannersville (hereinafter "Village") and setting terms and conditions herein.

WHEREAS, Franchisee's technical ability, financial condition and character were considered in full public proceeding of the Village Board of Trustees (hereinafter "Board") affording due process and culminating in a public hearing on June 13th, and

WHEREAS, following a full public proceeding affording due process, the plans of the Franchisee for the constructing, maintaining and operating its Cable Television System have been considered by the Board and found adequate and feasible, and

WHEREAS, this Franchise is subject to and complies with all applicable Federal and State Law and Regulations, including without limitation, the rules of the New York State Public Service Commission concerning Franchise standards, and

WHEREAS, the Franchisee desires to obtain a non-exclusive franchise with the Village for a terms of ten (10) years, and

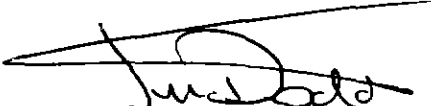
NOW, THEREFORE, BE IT RESOLVED THAT the Board hereby grants to the Franchisee, its successors and assigns, a Franchise to construct, own, operate and maintain a Cable Television System pursuant to the terms and conditions set forth in the Franchise Agreement.

June 13, 2002

Ayes: Weyant, Morra, Powell Nays: None Abstentions: None

I, the undersigned Clerk of the Village of Tannersville, hereby certify that the above is a resolution duly adopted by the Village Board of Trustees on July 18th, 2002.

In Testimony Whereof, I have hereunto set my hand and affixed the official seal of the Village of Tannersville, County of Greene, this 18th day of July, 2002.



Jill Dodds