

RESOLUTION NO. 85-1

WHEREAS, the ~~(City)~~ (Township) ~~(County)~~ of Birch Run granted a franchise to operate a cable television system in Birch Run, Michigan to Omni Cable TV pursuant to (Ordinance No. 81-2) (Resolution No. \_\_\_\_\_) dated Nov. 10, 19 81 and all subsequent amendments; and

WHEREAS, Omni Cable TV has requested permission from the ~~(City)~~ (Township) ~~(County)~~ of Birch Run to transfer its rights under the said franchise agreement to CABLE HOLDINGS, INC., a Colorado corporation ("Cable Holdings") controlled by Monroe M. Rifkin ("Rifkin") and the Narragansett Capital Corporation, a Rhode Island corporation ("Narragansett") or another corporation controlled by Rifkin and Narragansett or a limited partnership, the general partner of which is controlled by Rifkin and Narragansett; and

WHEREAS, Cable Holdings agrees to the acceptance of the terms and obligations of said Franchise as transferred; and

NOW, THEREFORE, be it resolved by the Township of Birch Run, as follows:

1. Contingent upon the successful transfer of the assets of Omni Cable TV to Cable Holdings or another corporation controlled by Rifkin and Narragansett or a limited partnership whose general partner is controlled by Rifkin and Narragansett, and the signed acceptance of this Resolution, the transfer of rights under the Franchise Agreement is hereby approved.

2. All other provisions of (Ordinance No. 81-2) (Resolution No. \_\_\_\_\_) and all subsequent amendments, shall and they do remain in full force and effect.

Approved: five

Rejected: none

Dated: June 11, 1985

Adopted at a regular meeting of the Birch Run Township Board held on June 11, 1985.

Marcia Strong  
Marcia Strong, clerk

Accepted: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated: \_\_\_\_\_