

RESOLUTION NO. 114.

CABLE COMMUNICATIONS FRANCHISE
EXTENSION RESOLUTION

WHEREAS, Marcus Cable Partners, L.P., a Delaware Limited Partnership ("Franchisee"), has asked the Town of Delavan, Wisconsin ("Town") to renew the Franchise which it holds to provide cable television and other services within the Town and is in the process of negotiating said renewal; and

WHEREAS, the existing franchise agreement between Licensee and Town expired July 21, 1996; and

WHEREAS, the Town desires to enable Franchisee to continue the provision of cable services within the Town pending the approval of a new cable franchise agreement, or, in the alternative, pending the conclusion of formal renewal proceedings under Section 626 of the Communications Act.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF THE TOWN OF DELAVAN, WISCONSIN AS FOLLOWS:

TOWN hereby grants an extension of the existing franchise agreement, as amended, which shall remain in effect until either

(1) the date a new cable franchise agreement is formally approved between the existing Franchisee and Town or

(2) sixty days after the Town and Franchisee conclude the formal renewal proceedings pursuant of Section 626 of the Cable Act.


PASSED, ADOPTED AND APPROVED BY THE CHAIRPERSON AND BOARD OF THE TOWN OF DELAVAN, WISCONSIN

Dated this 21st, day of October, 1997.

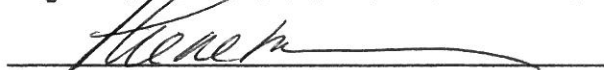
ATTEST:



Patricia A. Kohler, CMC
Town Clerk

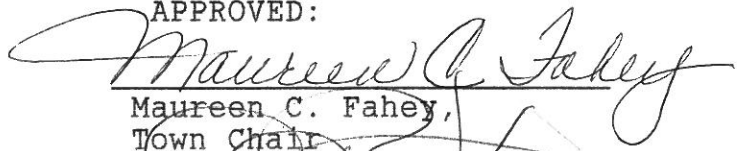


Supervisor Barbara J. Militello




Supervisor Paul Venema

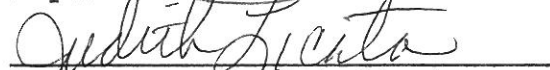
APPROVED:



Maureen C. Fahey,
Town Chair



Supervisor Dale C. Bernstein



Supervisor Judith Licata

(SEAL)