

RESOLUTION No. 27-85

Butler County, Ohio

Be It Resolved by the Township Trustees of Union Township,

~~that~~ Resolution consenting to the reacquisition by Warner Communications, Inc. of 50% of the ownership of Warner Amex Cable Communications held by American Express Company.

WHEREAS, Warner Communications, Inc. sold a 50% ownership interest in its cable television business (the "Warner Amex Joint Venture") to American Express Company in 1979; and

WHEREAS, in accordance with the original joint venture agreements with American Express, Warner Communications, Inc. has exercised its right to reacquire such ownership interest;

NOW, THEREFORE, be it resolved that the transfer of the Union Township franchise from the Warner Amex Joint Venture to Warner Communications Inc. or one of its subsidiaries, doing business as Warner Cable communications, is hereby approved and consented to in all respects.

This Resolution shall take effect and be in force from and after the earlier of the date of the final passage hereof or the earliest time permitted by law.

Adopted the 26th day of November 19 85.

Attest:

Patricia Williams
Township Clerk.

Jan 2008
[Signature]

[Signature]
Township Trustees