

MANATEE CABLEVISION CORPORATION

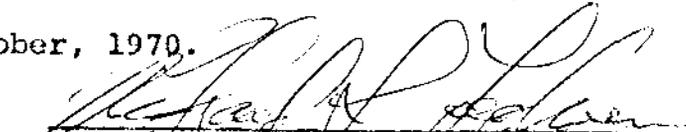
Action of Directors in Lieu of a Meeting

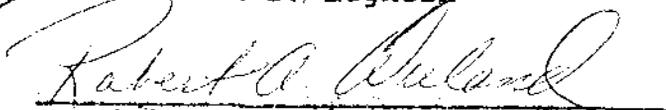
We, the undersigned, being all the Directors of Manatee Cablevision Corporation, a Florida corporation, and acting in accordance with Section 608.09 of the Florida Statutes, do hereby approve and consent to the adoption of the following votes:

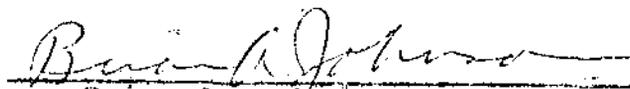
VOTED: That an Assistant Secretary of this corporation be elected and that William E. Langendorf be elected to the office of Assistant Secretary.

VOTED: That William E. Langendorf, General Manager and Assistant Secretary, and Mike Roper, Design Engineer, be and hereby are authorized to sign, execute and take all other steps necessary to effectuate State Road Permit Applications on behalf of this corporation.

EXECUTED this 20th day of October, 1970.

  
Richard S. Leghorn

  
Robert A. Wieland

  
Brian A. Johnson