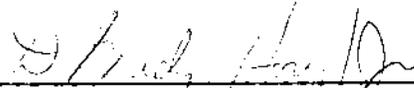


The undersigned, Secretary of Venice Central Antenna Network, Inc., hereby certifies that the following resolution was duly adopted on October 26, 1966 at a special meeting of the Board of Directors of the corporation:

RESOLVED, that James Hall be and he hereby is authorized and empowered to sign for and on behalf of this corporation, applications for highway permits to be issued by the State of Florida in connection with the community antenna television activities of this corporation.



D. Grady Hough, Jr.
Secretary

DATED: November 3, 1966

(Seal)