

CERTIFICATION OF RESOLUTION

To the Florida State Road Department:

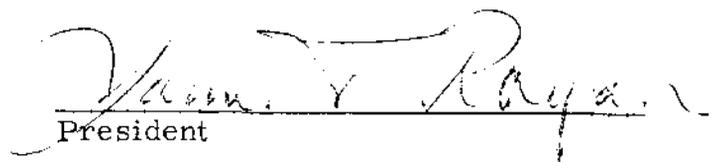
JAMES T. RAGAN, President and MARGARET M. HILL, Assistant Secretary of NORTH BREVARD CABLE TELEVISION COMPANY, INC., a Florida corporation, hereby certify that the following is a copy of resolutions which were duly passed at a meeting of the Board of Directors:

"RESOLVED, that Rollin F. Ankeny, Douglas C. Rogers, Jr. and Raymond W. Baker, Managers of the Corporation, be and they hereby are authorized to execute on behalf of the Corporation, and without affixing the corporate seal of the Corporation, any applications required by the State of Florida in order to secure for the Corporation, state road permits for the construction of a community antenna television system in Titusville, Florida,

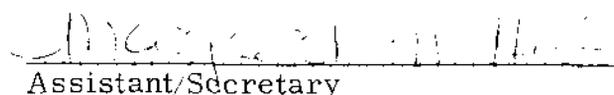
and be it further

RESOLVED, that the corporation waive and it hereby does waive, any attestation by the Secretary of the Corporation on said applications to the Florida State Road Department for said permits.

IN WITNESS WHEREOF, said JAMES T. RAGAN, President and MARGARET M. HILL, Assistant Secretary of NORTH BREVARD CABLE TELEVISION COMPANY, INC. have subscribed their names and caused the seal of said Corporation to be hereunto affixed this 6th day of November, 1969.



President



Assistant/Secretary

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To the Florida State Road Department:

ABRAM E. PATLOVE, President and ROBERT L. JONES, Assistant Secretary of NORTH BREVARD CABLE TELEVISION COMPANY, INC., a Florida corporation, hereby certify that the following is a copy of a resolution, which was passed at a meeting of the Board of Directors:

"RESOLVED, that Benjamin Lewis, General Manager of the Corporation, be and he hereby is authorized to execute on behalf of the Corporation, and without affixing the corporate seal of the Corporation, any applications required by the State of Florida in order to secure for the Corporation, state road permits for the construction of a community antenna television system in Titusville, Florida."

IN WITNESS WHEREOF, said ABRAM E. PATLOVE, President and ROBERT L. JONES, Assistant Secretary of NORTH BREVARD CABLE TELEVISION COMPANY, INC. have subscribed their names and caused the seal of said Corporation to be hereunto affixed this 36th day of January, 1969.



President



Assistant Secretary