

COUNTY OF CHATHAM

COMMISSIONERS
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BETTY WILSON, Vice Chair
HENRY DUNLAP
JOHN GRIMES
UVA HOLLAND



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County Manager

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P. O. BOX 87
PITTSBORO, N. C. 27312
ORGANIZED 1770 707 SQUARE MILES

A RESOLUTION EXTENDING THE FRANCHISE OF TIME WARNER TO OPERATE A CABLE TELEVISION SYSTEM IN CHATHAM COUNTY

WHEREAS, the cable television franchise of Time Warner is currently set to expire on June 30, 1998; and

WHEREAS, Time Warner and Chatham County desire to extend the franchise.

NOW, THEREFORE, be it resolved as follows:

1. The cable television franchise currently issued to Chatham County is hereby extended through and until December 31, 1998.
2. The terms and conditions, responsibilities, and obligations set forth in the currently existing cable television franchise agreement shall remain in effect during this period of extension.

Be it further resolved that this action be entered into the minutes of the Board and that the Manager is hereby authorized to notify the cable television operator of this action in writing furnishing the operator with an executed copy of this Resolution.

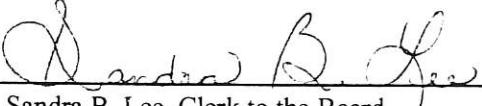
Adopted this 15th day of June, 1998.

CHATHAM COUNTY



Margaret B. Pollard, Chair

ATTEST



Sandra B. Lee, Clerk to the Board
Chatham County Board of Commissioners

CONSENTED TO:

TIME WARNER

By: 