

**Resolution Extending The Cabletelevision Franchise
Between Chatham County and Crown Cable
For A Period of Six Months**

WHEREAS, Chatham County and Crown Cable have entered into a franchise agreement for the provision of cabletelevision service to certain areas of the County; and

WHEREAS, the provisions of said franchise include an expiration date of January 7, 1995; and

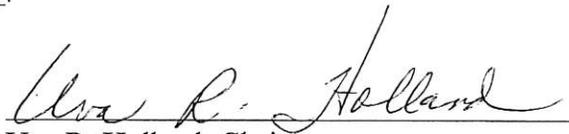
WHEREAS, Chatham County anticipates entering into an agreement with the Triangle J Council of Governments for the services of franchise renegotiation; and

WHEREAS, it is anticipated that the refranchising process will require six months to one year and possibly longer which allows insufficient time for renegotiation prior to the current expiration date.

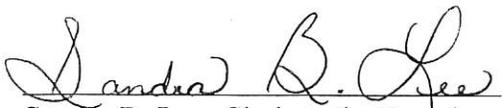
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Chatham County that:

1. The County agrees to extend its current franchise agreement with Crown Cable for a period of six months to July 7, 1995.
2. All provisions of said franchise shall be in effect for the period indicated.
3. The County Manager is authorized to execute any agreements necessary with Crown Cable pursuant to this resolution upon review and approval by the County Attorney.

Adopted this, the 19th day of December, 1994.


Uva R. Holland, Chair
Chatham County Board of Commissioners

ATTEST:


Sandra B. Lee, Clerk to the Board
Chatham County