

# MICANOPY GROUP COMPANIES

CABLE TV

Alachua, Florida 32615

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November 8, 1968

State Road Department  
Tallahassee, Florida

Attention: Legal Department

Gentlemen:

Enclosed please find Certificates of Adoption of Resolution by Micanopy Cable T.V., Inc., Madison Cable T.V., Inc., and Apalachee Cable T.V., Inc., which specify the authorization of William D. Rochon to execute utility permits on behalf of these companies.

Also enclosed are Certificates of Adoption of Resolution by Micanopy Cable T.V., Inc., and Madison Cable T.V., Inc., which set forth the authority of Richard Zucker to execute utility permits on behalf of these two companies, such authority covering permits filed between June 1, 1968, and September 25, 1968.

Sincerely yours,

  
Dennis J. McGillicuddy  
General Counsel

pd

Encs.

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FLA. STATE ROAD DEPT.  
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LEGAL DIVISION

CERTIFICATE AS TO ADOPTION OF RESOLUTION BY BOARD OF DIRECTORS

I, Donald Grauer, Secretary of Apalachee Cable T.V., Inc., a Florida Corporation, hereby certify that the following resolution was adopted at a duly constituted meeting of the Board of Directors of Apalachee Cable T.V., Inc., on the 25th day of September, 1968, and that said Resolution is in full force and effect and has not been revoked.

WHEREAS, Apalachee Cable T.V., Inc., submits applications for utility permits from the State Road Department of the State of Florida on a regular basis; and

WHEREAS, William D. Rochon, as an employee of Apalachee, has been given responsibility for said applications;

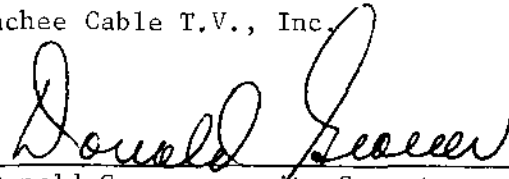
BE IT RESOLVED that William D. Rochon is hereby authorized to execute utility permits and any documents incident thereto on behalf of Apalachee Cable T.V., Inc.

IN WITNESS WHEREOF, I have hereto affixed my signature and attached the Seal of the company this 25th day of September, 1968.

Apalachee Cable T.V., Inc.

(Corporate Seal)

By:

  
Donald Grauer, as its Secretary