

CERTIFICATE AS TO ADOPTION OF RESOLUTION BY BOARD OF DIRECTORS

I, Donald Grauer, Secretary of DeFuniak Springs Cablevision Company, Inc., a Florida Corporation, hereby certify that the following resolution was adopted at a duly constituted meeting of the Board of Directors at DeFuniak Cablevision Company, Inc., on the 1st day of February, 1969, and that said Resolution is in full force and effect and has not been revoked.

WHEREAS, DeFuniak Springs Cablevision Company, Inc., submits applications for utility permits from the State Road Department of the State of Florida on a regular basis; and

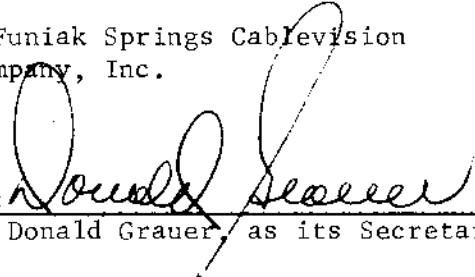
WHEREAS, William D. Rochon, as an employee of DeFuniak, has been given responsibility for said applications;

BE IT RESOLVED that William D. Rochon is hereby authorized to execute utility permits and any documents incident thereto on behalf of DeFuniak Springs Cablevision Company, Inc.

IN WITNESS WHEREOF, I have hereto affixed my signature and attached the Seal of the Company this 1st day of February, 1969.

(Corporate Seal)

DeFuniak Springs Cablevision
Company, Inc.

By: 
Donald Grauer, as its Secretary