#### CERTIFICATE OF INCUMBENCY AND AUTHORITY

I, Henry J. Gerken, Vice President, Secretary and General Counsel of American Television and Communications Corporation (organized under the laws of the State of Delaware and duly qualified to conduct business in the State of Florida) ("ATC"), the General Manager of Paragon Communications, organized under the laws of the State of Colorado, and duly qualified to conduct business in the State of Florida (d/b/a Paragon Cable) ("Paragon"), do hereby certify the following:

That ATC is the General Manager of Paragon (for evidence of authority see Exhibit A. attached hereto). That ATC, as General Manager, has duly elected, or appointed, the persons whose names, titles, systems and signatures appear on Exhibit B, attached hereto, qualified and acting representatives of Paragon. That the representatives, on Exhibit B, hold on the date of this Certificate the offices set opposite their names; the signatures appearing opposite their names are the genuine signatures of the representatives; the representatives, acting individually, are duly authorized for and on behalf of Paragon to execute and deliver any document between Paragon and the DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA and all agreements and instruments in connection therewith including, without limitation, applications for permits and similar documents, as more fully described on Exhibit A. The execution and delivery of any such document, and all agreements and instruments in connection therewith by the representatives listed on Exhibit B, for and on behalf of Paragon, is not prohibited by or in any manner restricted by the terms of the Partnership Agreement, the Management Agreement or by the terms of any loan agreement, indenture or contract to which Paragon is a party or under which it is bound. I further certify that the foregoing authority shall remain in full force and effect, and said DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA shall be entitled to rely upon same, until written notice of a modification, rescission or revocation and, in any event, shall be effective with respect to any documents executed or actions taken in reliance upon the foregoing authority prior to the delivery to said DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA of written notice of a modification, rescission or revocation.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands this  $\frac{17 \text{ th}}{\text{day}}$  of June, 1994.

PARAGON COMMUNICATIONS, a general partnership

By: American Television and Communications Corporation,

General Manager

Henry J. Gerken

Vice President, Secretary and General Counsel

Attest:

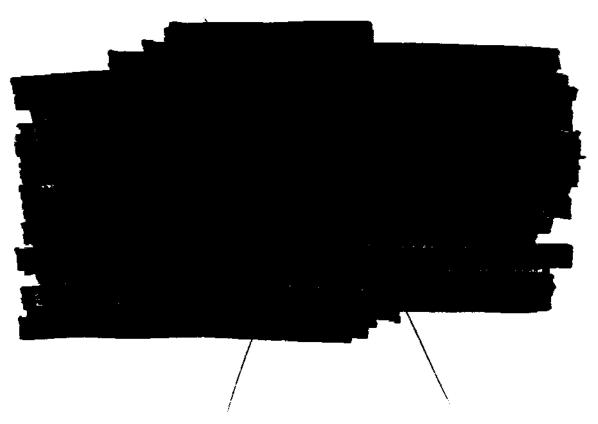
Marc J. Apfelbaum

Vice President, Associate General Counsel and

**Assistant Secretary** 

# MANAGEMENT AGREEMENT BETWEEN PARAGON COMMUNICATIONS AND AMERICAN TELEVISION AND COMMUNICATIONS CORPORATION

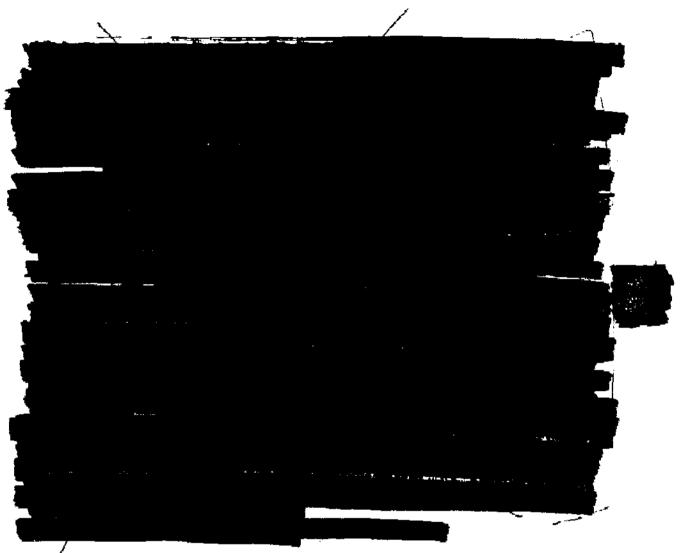
THIS MANAGEMENT AGREEMENT ("Agreement"), entered into as of the 31st day of August, 1988, between PARAGON COMMUNICATIONS, a Colorado general partnership existing pursuant to that certain Amended and Restated General Partnership Agreement ("Partnership Agreement") dated as of June 17, 1987 (hereinafter called "the Partnership"), AMERICAN TELEVISION AND COMMUNICATIONS CORPORATION, a Delaware corporation having its principal place of business at 160 Inverness Drive West, Englewood, Colorado 80112 or, on and after September 6, 1988, at 300 First Stamford Place, Stamford, Connecticut 06902-6732 (hereinafter called "ATC") and KBLCOM INCORPORATED, a Texas corporation ("KBLCOM").





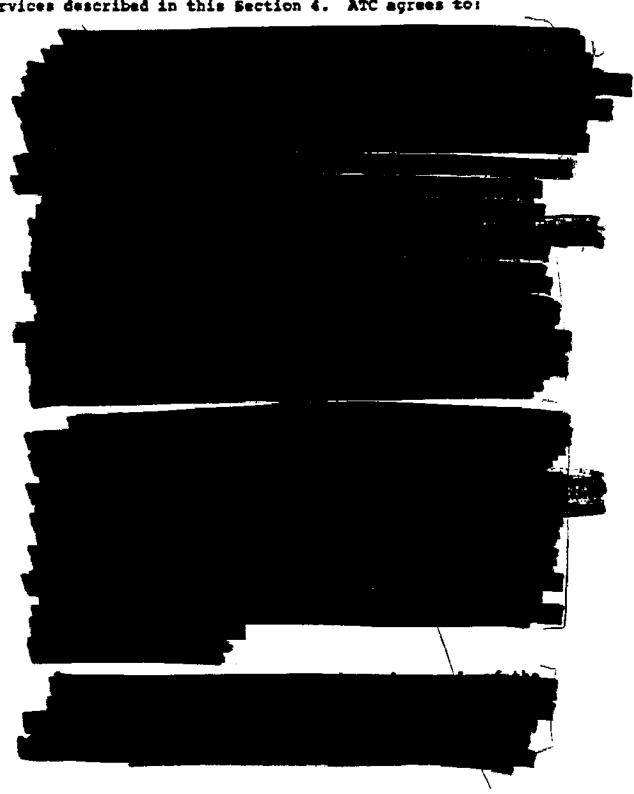
NOW, THEREFORE, in consideration of the premises and mutual agreements herein contained, the Partnership and ATC agree as follows:

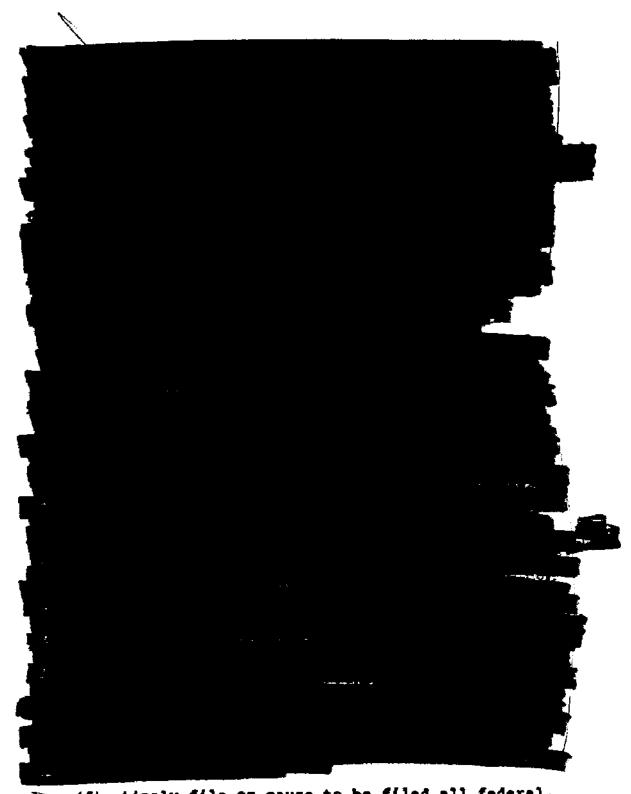
- 1. Employment. The Partnership agrees to employ ATC, and ATC agrees to serve the Partnership as General Manager under the Partnership Agreement upon the terms and conditions hereinafter set forth.
- 2. Effective Date/Term. This Agreement shall be effective from and after January 1, 1989, and shall continue until the termination of the Partnership following any dissolution and winding up of its affairs, unless this Agreement shall be otherwise terminated hereunder.



day management of the Partnership and shall be charged with management, operation, maintenance and supervision of the Systems and business of the Partnership subject to the general control of the Management Committee as defined in the Partnership Agreement. Subject to the terms and conditions set forth herein, ATC shall provide the Partnership with all services required to carry on its business and

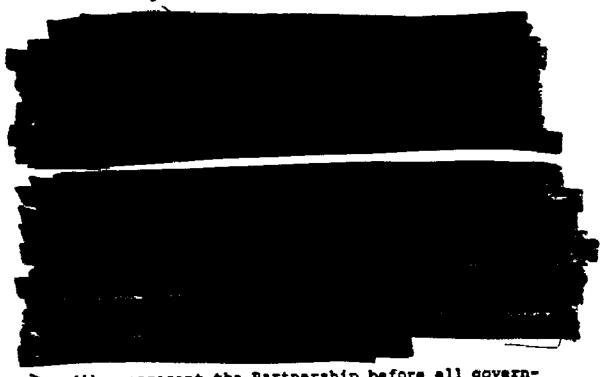
fulfill its obligations, including, without limitation, the services described in this Section 4. ATC agrees to:





state, and local reports as may be required, including,

without limitation, all reports required by the franchises, licenses and permits, tax reports, income tax withholding reports, FICA tax reports, unemployment compensation reports, information reports, FCC reports and similar reports, and the making of all payments required thereunder to be made by the Partnership from the Partnership's funds.



mental authorities with respect to any matter necessary or desirable to the efficient management of the Systems and assure compliance with any requirement applicable to the Partnership under the Systems' franchises and under all local, state, and federal laws, rules and regulations.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the day and year first above written.

PARAGON COMMUNICATIONS
a Partnership

AMERICAN TELEVISION AND COMMUNICATIONS CORPORATION

By: KBL COMMUNICATIONS, INC. General Partner

Name: Menry J. Gerken

Title: Senior Vice President

, 012 10

Name: William A. Croppe

Title: Vice President, Secretary and

Treasurer

KBLCOM INCORPORATED

Bu s

: William A. Gropper

Treasurer

Title: Vice President, Secretary and

023JSPEL/034C06

# TAMPA BAY DIVISION

Name(s) of Representative

Title(s) of Representative

Paragon System

Signature of Representative

Jeffrey A. McQuinn Eugene White

Division President VP, Engineering

Tampa Bay Division
Tampa Bay Division

# HILLSBOROUGH COUNTY

Name(s) of Title(s) of Signature of Representative Paragon System Representative

Harry F. Sheraw VP, General Manager Hillsborough County
Mike Vanderkodde Technical Operations Manager Hillsborough County
Stan McGinnis Construction Coordinator Hillsborough County

# MANATEE COUNTY

Name(s) of<br/>RepresentativeTitle(s) of<br/>RepresentativeSignature of<br/>Paragon SystemSignature of<br/>Representative

Rosemary R. Carlson VP, General Manager Manatee County Rick Hoffmeister Technical Operations Manager Manatee County Dave Hall Business Manager Manatee County

# **PINELLAS COUNTY**

Name(s) of Title(s) of Signature of Representative Paragon System Representative

Robert J. Barlow VP, General Manager Pinellas County Steve Eichler Technical Operations Manager Pinellas County Dennis Black System Engineer Pinellas County

# **POLK COUNTY**

Name(s) of<br/>RepresentativeTitle(s) of<br/>RepresentativeSignature of<br/>Paragon SystemRepresentativeParagon System

Roger Carroll Technical Operations Manager Polk County
Tom Sansing Project Manager Polk County

KNOW ALL MEN BY THESE PRESENTS, that Paragon Communications, a Colorado general partnership (the "Company"), duly authorized to conduct business in the State of Florida, hereby designates and appoints Tom Sansing, Project Manager of the Company's Tampa Bay Division, Polk County system, doing business as Paragon Cable, for the purpose of filing, amending, registering, executing, or attesting in the name of the Company any and all forms required by the State of Florida, Department of Transportation, including, without limitation, documents relating to applications for permits and similar documents and all documents relating thereto; granting to the said Tom Sansing full power of authority to perform all acts necessary for the completion of said purpose.

Dated:	June 17, 199	4
		PARAGON COMMUNICATIONS a general partnership
		By: AMERICAN TELEVISION AND COMMUNICATIONS CORPORATION, General Manager  By: Marc J. Apfelbaum  Vice President, Associate General Counsel and Assistant Secretary
STATE OF CONNEC	(	
COUNTY OF FAIRF	) ss TIELD )	: Stamford

Subscribed and sworn to before me this \( \) day of June, 1994, by Marc J. Apfelbaum, known to me to be Vice President, Associate General Counsel and Assistant Secretary of American Television and Communications Corporation, General Manager of Paragon Communications, who, acting pursuant to the authority vested in him, did acknowledge and confirm before me that the execution of the foregoing Power of Attorney was his free act and deed.

*₹*.31.95

My Commission Expires:

Notary Public

JC\TWE\POAMRG1.DOC

KNOW ALL MEN BY THESE PRESENTS, that Paragon Communications, a Colorado general partnership (the "Company"), duly authorized to conduct business in the State of Florida, hereby designates and appoints Roger Carroll, Technical Operations Manager of the Company's Tampa Bay Division, Polk County system, doing business as Paragon Cable, for the purpose of filing, amending, registering, executing, or attesting in the name of the Company any and all forms required by the State of Florida, Department of Transportation, including, without limitation, documents relating to applications for permits and similar documents and all documents relating thereto; granting to the said Roger Carroll full power of authority to perform all acts necessary for the completion of said purpose.

Dated:	June 17, 1994	<u> </u>
		PARAGON COMMUNICATIONS a general partnership
		By: AMERICAN TELEVISION AND COMMUNICATIONS CORPORATION, General Manager  By: Marc J. Apfelbaum
		Vice President, Associate General Counsel and Assistant Secretary
STATE OF CONNECT	,	Stamford
COUNTY OF FAIRFIE	,	Statilloru

Subscribed and sworn to before me this 17 day of June, 1994, by Marc J. Apfelbaum, known to me to be Vice President, Associate General Counsel and Assistant Secretary of American Television and Communications Corporation, General Manager of Paragon Communications, who, acting pursuant to the authority vested in him, did acknowledge and confirm before me that the execution of the foregoing Power of Attorney was his free act and deed.

My Commission Expires: 3.31.95

Notary Public

JC\TWE\POAMRG1.DOC

KNOW ALL MEN BY THESE PRESENTS, that Paragon Communications, a Colorado general partnership (the "Company"), duly authorized to conduct business in the State of Florida, hereby designates and appoints Stan McGinnis, Construction Coordinator of the Company's Tampa Bay Division, Hillsborough County system, doing business as Paragon Cable, for the purpose of filing, amending, registering, executing, or attesting in the name of the Company any and all forms required by the State of Florida, Department of Transportation, including, without limitation, documents relating to applications for permits and similar documents and all documents relating thereto; granting to the said Stan McGinnis full power of authority to perform all acts necessary for the completion of said purpose.

Dated:	June 17,	1994		
				AGON COMMUNICATIONS eral partnership
			By:	AMERICAN TELEVISION AND COMMUNICATIONS CORPORATION, General Manager  Marc J. Aprelbaum Vice President, Associate General Counsel and Assistant Secretary
STATE OF CONNEC	)	ss:	Stamfo	ord
COUNTY OF FAIRF	IELD )			

Subscribed and sworn to before me this \( \) day of June, 1994, by Marc J. Apfelbaum, known to me to be Vice President, Associate General Counsel and Assistant Secretary of American Television and Communications Corporation, General Manager of Paragon Communications, who, acting pursuant to the authority vested in him, did acknowledge and confirm before me that the execution of the foregoing Power of Attorney was his free act and deed.

3.31.95

My Commission Expires:

Notary Public

JC\TWE\POAMRG1.DOC

KNOW ALL MEN BY THESE PRESENTS, that Paragon Communications, a Colorado general partnership (the "Company"), duly authorized to conduct business in the State of Florida, hereby designates and appoints Harry F. Sheraw, Vice President, General Manager of the Company's Tampa Bay Division, Hillsborough County system, doing business as Paragon Cable, for the purpose of filing, amending, registering, executing, or attesting in the name of the Company any and all forms required by the State of Florida, Department of Transportation, including, without limitation, documents relating to applications for permits and similar documents and all documents relating thereto; granting to the said Harry F. Sheraw full power of authority to perform all acts necessary for the completion of said purpose.

Dated:	June 17,	1994	·	
				AGON COMMUNICATIONS eral partnership
			By:	AMERICAN TELEVISION AND COMMUNICATIONS CORPORATION, General Manager  Marc J. Aprelbaum Vice President, Associate General Counsel and Assistant Secretary
STATE OF CONNEC	CTICUT	) ) ss:	Stamfo	rd
COUNTY OF FAIRF	TELD	) 55.	Statillo.	IU

Subscribed and sworn to before me this 12 day of June, 1994, by Marc J. Apfelbaum, known to me to be Vice President, Associate General Counsel and Assistant Secretary of American Television and Communications Corporation, General Manager of Paragon Communications, who, acting pursuant to the authority vested in him, did acknowledge and confirm before me that the execution of the foregoing Power of Attorney was his free act and deed.

My Commission Expires: 3.31.95

Notary Public

JC\TWE\POAMRGL.DOC

KNOW ALL MEN BY THESE PRESENTS, that Paragon Communications, a Colorado general partnership (the "Company"), duly authorized to conduct business in the State of Florida, hereby designates and appoints Mike Vanderkodde, Technical Operations Manager of the Company's Tampa Bay Division, Hillsborough County system, doing business as Paragon Cable, for the purpose of filing, amending, registering, executing, or attesting in the name of the Company any and all forms required by the State of Florida, Department of Transportation, including, without limitation, documents relating to applications for permits and similar documents and all documents relating thereto; granting to the said Mike Vanderkodde full power of authority to perform all acts necessary for the completion of said purpose.

Dated:	June 17, 199	)4 	
			AGON COMMUNICATIONS neral partnership
		By:	AMERICAN TELEVISION AND COMMUNICATIONS CORPORATION, General Manager  Marc J. Apfelbaum Vice President, Associate General Counsel and Assistant Secretary
STATE OF CONNEC		. Stomfo	awd.
COUNTY OF FAIRFI	ELD )	s: Stamfo	oru

Subscribed and sworn to before me this \( \frac{17}{7} \) day of June, 1994, by Marc J. Apfelbaum, known to me to be Vice President, Associate General Counsel and Assistant Secretary of American Television and Communications Corporation, General Manager of Paragon Communications, who, acting pursuant to the authority vested in him, did acknowledge and confirm before me that the execution of the foregoing Power of Attorney was his free act and deed.

My Commission Expires:

Notary Public

JC\TWE\POAMRG1.DOC

KNOW ALL MEN BY THESE PRESENTS, that Paragon Communications, a Colorado general partnership (the "Company"), duly authorized to conduct business in the State of Florida, hereby designates and appoints Dave Hall, Business Manager of the Company's Tampa Bay Division, Manatee County system, doing business as Paragon Cable, for the purpose of filing, amending, registering, executing, or attesting in the name of the Company any and all forms required by the State of Florida, Department of Transportation, including, without limitation, documents relating to applications for permits and similar documents and all documents relating thereto; granting to the said Dave Hall full power of authority to perform all acts necessary for the completion of said purpose.

Dated:	June 1/	, 1994	4	
				AGON COMMUNICATIONS eral partnership
			By:	AMERICAN TELEVISION AND COMMUNICATIONS CORPORATION, General Manager  Marc J. Apfelbaum Vice President, Associate General Counsel and Assistant Secretary
STATE OF CONNEC	TICUT	) ===	Stamfo	m.A
COUNTY OF FAIRF	IELD	)	ошни	ıu

Subscribed and sworn to before me this 17 day of June, 1994, by Marc J. Apfelbaum, known to me to be Vice President, Associate General Counsel and Assistant Secretary of American Television and Communications Corporation, General Manager of Paragon Communications, who, acting pursuant to the authority vested in him, did acknowledge and confirm before me that the execution of the foregoing Power of Attorney was his free act and deed.

· 3·31·95

My Commission Expires:

\_\_\_\_

Notary Public

JC\TWE\POAMRG1.DOC

KNOW ALL MEN BY THESE PRESENTS, that Paragon Communications, a Colorado general partnership (the "Company"), duly authorized to conduct business in the State of Florida, hereby designates and appoints Rosemary R. Carlson, Vice President, General Manager of the Company's Tampa Bay Division, Manatee County system, doing business as Paragon Cable, for the purpose of filing, amending, registering, executing, or attesting in the name of the Company any and all forms required by the State of Florida, Department of Transportation, including, without limitation, documents relating to applications for permits and similar documents and all documents relating thereto; granting to the said Rosemary R. Carlson full power of authority to perform all acts necessary for the completion of said purpose.

Dated:	June 17, 1994	1	
			AGON COMMUNICATIONS  deral partnership
		By:	AMERICAN TELEVISION AND COMMUNICATIONS CORPORATION, General Manager
			Marc J. Apfelbaum  Vice President, Associate General Counsel and Assistant Secretary
STATE OF CONNEC	:		1
COUNTY OF FAIRE	FIELD )	s: Stamfo	Dra

Subscribed and sworn to before me this \( \sqrt{\gamma}\) day of June, 1994, by Marc J. Apfelbaum, known to me to be Vice President, Associate General Counsel and Assistant Secretary of American Television and Communications Corporation, General Manager of Paragon Communications, who, acting pursuant to the authority vested in him, did acknowledge and confirm before me that the execution of the foregoing Power of Attorney was his free act and deed.

My Commission Expires: 3.31.95

Notary Public 4

JC\TWE\POAMRG1.DOC

KNOW ALL MEN BY THESE PRESENTS, that Paragon Communications, a Colorado general partnership (the "Company"), duly authorized to conduct business in the State of Florida, hereby designates and appoints Rick Hoffmeister, Technical Operations Manager of the Company's Tampa Bay Division, Manatee County system, doing business as Paragon Cable, for the purpose of filing, amending, registering, executing, or attesting in the name of the Company any and all forms required by the State of Florida, Department of Transportation, including, without limitation, documents relating to applications for permits and similar documents and all documents relating thereto; granting to the said Rick Hoffmeister full power of authority to perform all acts necessary for the completion of said purpose.

Dated:	June 17, 19	94	
			AGON COMMUNICATIONS peral partnership
		Ву:	AMERICAN TELEVISION AND COMMUNICATIONS CORPORATION, General Manager
		Ву:	Marc J. Apfelbaum Vice President, Associate General Counsel and Assistant Secretary
STATE OF CONNEC	(	na. Storefe	
COUNTY OF FAIRF	,	ss: Stamfo	στα

Subscribed and sworn to before me this in day of June, 1994, by Marc J. Apfelbaum, known to me to be Vice President, Associate General Counsel and Assistant Secretary of American Television and Communications Corporation, General Manager of Paragon Communications, who, acting pursuant to the authority vested in him, did acknowledge and confirm before me that the execution of the foregoing Power of Attorney was his free act and deed.

3.31.95

My Commission Expires:

JC\TWE\POAMRG1.DOC

KNOW ALL MEN BY THESE PRESENTS, that Paragon Communications, a Colorado general partnership (the "Company"), duly authorized to conduct business in the State of Florida, hereby designates and appoints Dennis Black, System Engineer of the Company's Tampa Bay Division, Pinellas County system, doing business as Paragon Cable, for the purpose of filing, amending, registering, executing, or attesting in the name of the Company any and all forms required by the State of Florida, Department of Transportation, including, without limitation, documents relating to applications for permits and similar documents and all documents relating thereto; granting to the said Dennis Black full power of authority to perform all acts necessary for the completion of said purpose.

Dated:	June 17	, 1994	1			
				AGON COMMUNICATIONS eral partnership		
			By:	AMERICAN TELEVISION AND COMMUNICATIONS CORPORATION, General Manager  Marc J. Apfelbaum Vice President, Associate General Counsel and Assistant Secretary		
STATE OF CONNECTICUT )		)	C4 C-			
COUNTY OF FAIRE	FIELD	) ) ss:	Stamio	Stamford		

Subscribed and sworn to before me this 17 day of June, 1994, by Marc J. Apfelbaum, known to me to be Vice President, Associate General Counsel and Assistant Secretary of American Television and Communications Corporation, General Manager of Paragon Communications, who, acting pursuant to the authority vested in him, did acknowledge and confirm before me that the execution of the foregoing Power of Attorney was his free act and deed.

My Commission Expires: <u>3.31. 9.5</u>

Notary Public

JC\TWE\POAMRG1.DOC

KNOW ALL MEN BY THESE PRESENTS, that Paragon Communications, a Colorado general partnership (the "Company"), duly authorized to conduct business in the State of Florida, hereby designates and appoints Robert J. Barlow, Vice President, General Manager of the Company's Tampa Bay Division, Pinellas County system, doing business as Paragon Cable, for the purpose of filing, amending, registering, executing, or attesting in the name of the Company any and all forms required by the State of Florida, Department of Transportation, including, without limitation, documents relating to applications for permits and similar documents and all documents relating thereto; granting to the said Robert J. Barlow full power of authority to perform all acts necessary for the completion of said purpose.

Dated:	June 17, 1	1994		
				GON COMMUNICATIONS eral partnership
			By:	AMERICAN TELEVISION AND COMMUNICATIONS CORPORATION, General Manager  Marc J. Apfelbaum Vice President, Associate General Counsel and Assistant Secretary
STATE OF CONNEC		) ) ss: )	Stamfo	rd

Subscribed and sworn to before me this 17 day of June, 1994, by Marc J. Apfelbaum, known to me to be Vice President, Associate General Counsel and Assistant Secretary of American Television and Communications Corporation, General Manager of Paragon Communications, who, acting pursuant to the authority vested in him, did acknowledge and confirm before me that the execution of the foregoing Power of Attorney was his free act and deed.

My Commission Expires:

<u>3 ·3 i 95</u>

Notary Public

JC\TWE\POAMRGI.DOC

KNOW ALL MEN BY THESE PRESENTS, that Paragon Communications, a Colorado general partnership (the "Company"), duly authorized to conduct business in the State of Florida, hereby designates and appoints Steve Eichler, Technical Operations Manager of the Company's Tampa Bay Division, Pinellas County system, doing business as Paragon Cable, for the purpose of filing, amending, registering, executing, or attesting in the name of the Company any and all forms required by the State of Florida, Department of Transportation, including, without limitation, documents relating to applications for permits and similar documents and all documents relating thereto; granting to the said Steve Eichler full power of authority to perform all acts necessary for the completion of said purpose.

Dated:	June 17	, 1994	1	
				AGON COMMUNICATIONS eral partnership
			By:	AMERICAN TELEVISION AND COMMUNICATIONS CORPORATION, General Manager
				Marc J. Apreloaum Vice President, Associate General Counse and Assistant Secretary
STATE OF CONNEC	TICUT	)	Ctamfa	_4
COUNTY OF FAIRF	IELD	) ss: )	Stamfo	1 <b>u</b>
61 " 1 1			12	2

Subscribed and sworn to before me this 1 day of June, 1994, by Marc J. Apfelbaum, known to me to be Vice President, Associate General Counsel and Assistant Secretary of American Television and Communications Corporation, General Manager of Paragon Communications, who, acting pursuant to the authority vested in him, did acknowledge and confirm before me that the execution of the foregoing Power of Attorney was his free act and deed.

My Commission Expires: 3.31.95

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JC\TWE\POAMRG1.DOC

KNOW ALL MEN BY THESE PRESENTS, that Paragon Communications, a Colorado general partnership (the "Company"), duly authorized to conduct business in the State of Florida, hereby designates and appoints Eugene White, Vice President, Engineering of the Company's Tampa Bay Division, doing business as Paragon Cable, for the purpose of filing, amending, registering, executing, or attesting in the name of the Company any and all forms required by the State of Florida, Department of Transportation, including, without limitation, documents relating to applications for permits and similar documents and all documents relating thereto; granting to the said Eugene White full power of authority to perform all acts necessary for the completion of said purpose.

Dated:	June 17,	1994		
				AGON COMMUNICATIONS eral partnership
			By:	AMERICAN TELEVISION AND COMMUNICATIONS CORPORATION, General Manager
			2,	Marc J. Apfelbaum Vice President, Associate General Counsel and Assistant Secretary
STATE OF CONNEC	CTICUT	)	D4	
COUNTY OF FAIRE	FIELD	) ss: )	Stamfo	ru

Subscribed and sworn to before me this 17 day of June, 1994, by Marc J. Apfelbaum, known to me to be Vice President, Associate General Counsel and Assistant Secretary of American Television and Communications Corporation, General Manager of Paragon Communications, who, acting pursuant to the authority vested in him, did acknowledge and confirm before me that the execution of the foregoing Power of Attorney was his free act and deed.

My Commission Expires:

Notary Public

JC\TWE\POAMRG1.DOC

KNOW ALL MEN BY THESE PRESENTS, that Paragon Communications, a Colorado general partnership (the "Company"), duly authorized to conduct business in the State of Florida, hereby designates and appoints Jeffrey A. McQuinn, Division President of the Company's Tampa Bay Division, doing business as Paragon Cable, for the purpose of filing, amending, registering, executing, or attesting in the name of the Company any and all forms required by the State of Florida, Department of Transportation, including, without limitation, documents relating to applications for permits and similar documents and all documents relating thereto; granting to the said Jeffrey A. McQuinn full power of authority to perform all acts necessary for the completion of said purpose.

Dated:	June 17, 1994		
			AGON COMMUNICATIONS eral partnership
		By:	AMERICAN TELEVISION AND COMMUNICATIONS CORPORATION, General Manager  Marc J. Apfelbaum Vice President, Associate General Counsel and Assistant Secretary
STATE OF CONNECTICUT )		Stamfa	
COUNTY OF FAIRF	,	Stamfo	ла
			_

Subscribed and sworn to before me this \( \sum\_1 \) day of June, 1994, by Marc J. Apfelbaum, known to me to be Vice President, Associate General Counsel and Assistant Secretary of American Television and Communications Corporation, General Manager of Paragon Communications, who, acting pursuant to the authority vested in him, did acknowledge and confirm before me that the execution of the foregoing Power of Attorney was his free act and deed.

My Commission Expires: 3.31.95

Notary Public

JC\TWE\POAMRG1.DOC



April 14, 1994

Mrs. Maia P. Spring
Department of Transportation
Central Office Utilities
605 Suwanee Street
Tallahassee, Florida 32399-0450

Re: Certificate of Incumbency and Authority

Dear Mrs. Spring:

The Tampa Bay Division of Paragon Communications is a 50/50 partnership between Time Warner and Houston Industries and as such does not have a Corporate secretary or seal.

In order to comply with the Certificate of Incumbency and Authority I have completed the form as follows:

- 1) The first blank line is the name of the Tampa Bay Division President, Mr. Jeff McQuinn.
- 2) The second blank line is the Colorado partnership name, Paragon Communications.
- 3) The bottom of the form are the titles of the three (3) representatives authorized for signature for the Tampa Bay Division of Paragon Communications. (dba Paragon Cable)

System Manager

Technical Operations Manager

Construction Manager

In absence of a Corporate Seal, I have notarized the certificate.

Thank you.

Sincerely,

Gene White

Vice President, Engineering TAMPA BAY DIVISION

Hone White

GW:dp

# CERTIFICATE OF INCUMBENCY AND AUTHORITY

qualified and acting repithe offices set opposite genuine signature of the behalf of said Corporation the DEPARTMENT OF instruments in connection similar documents, an agreements and instrument prohibited by or in a incorporation, its by-la Corporation is a party authority shall remain in STATE OF FLORIDA in modification, rescission DEPARTMENT OF TRAI or revocation shall, in actions taken in relia DEPARTMENT OF TRAI DEPARTMENT OF TRAI modification, rescission	sition and signature appresentative of said Corpora their name, that the signature appresentative; that the on to execute and deliver on to execute and deliver on the execute and deliver on the execution and that the execution and nents in connection there may manner restricted by the execution and full force and effect, and shall be entitled to reply to revocation of same, in NSPORTATION, STATE OF EXECUTION, STATE OF EXECUTION AND EXECUTION	ation and holds on the da nature appearing opposit representative is duly at any document between a ATE OF FLORIDA and ithout limitation, applica d delivery of any such with for and on behalf of the terms of said Corpora ament, indenture or con- and. I do futher certify said DEPARTMENT OF T y upon same, until write the with respect to any document, in a part, has be over the such me with respect to any document of the aragon Communications	ted, or appointed, te of this Certificate te their name is the athorized for and on said Corporation and all agreements and tion for permits and document, and all said Corporation is ation's Certificate of tract to which said that the foregoing RANSPORTATION, itten notice of the sen delivered to said addification, recision aments executed or a delivery to said an notice of said
to be bound as fully as resolution to this effec	if the company seal were t.	affixed. Attached is a c	orporative action or
NAME(S) OF REPRESENTATIVE	TITLE(S) OF REPRESENTATIVE System Manager Technical Operations	POSITION(S) OF REPRESENTATIVE  Manager	SIGNATURE(S) OF REPRESENTATIVE
	Construction Manager	-	
STATE OF FLORIDA PULL SWOM TO (or affirmed) and subser day of PRODUCED AS IDENTIFICATION TO ME PRODUCED AS IDENTIFICATION OF CATURE AND ACTURED AS IDENTIFICATION OF CATURED AS IDENTIFICATION	bed before me this 14th 19 94		said Corporation this  Concounting  resident  me White

# RESOLUTION OF THE BOARD OF DIRECTORS

# PARAGON COMMUNICATIONS

WHEREAS, THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) has reason (excluding the transfer of title of PARAGON COMMUNICATIONS) in the signing/issuance of applications for permits, relocation schedules, reimbursement and other normally recurring transactions, and WHEREAS the FDOT requires CORPORATE SEAL on documents that memorialize the above mentioned recurring transactions unless waived, PLEASE BE ADVISED that a Division President or an Officer of PARAGON COMMUNICATIONS is authorized to transact the above normally recurring business with FDOT, the presence of the Corporate Seal on said documents is hereby waived, and I am authorized to communicate this authority to FDOT.

PARAGON COMMUNICATIONS

James P. Cottingham

President,

ATC Holdings II, Inc.,

a General Partner



### <u>AIRBORNE</u> - 6180443264

Cindy S. Price, Esq. Department of Transportation Office of General Counsel 605 Suwannee Street, MS58 Tallahassee, FL 32399-0458

> Re: Paragon Communications, Tampa Bay Division

Dear Ms. Price:

Pursuant to several telephone conversations on June 7 and 8, regarding authority for signature on behalf of Paragon Communications, a Colorado general partnership, ("Paragon"), enclosed please find:

- 1. Certificate of Incumbency and Authority, executed by American Television and Communications Corporation ("ATC"), General Manager of Paragon, with evidence of authority attached as Exhibit A; and
- 2. Powers of Attorney executed by ATC on behalf of Paragon designating certain Paragon employees as signatories to file and execute documents required by the Florida Department of Transportation.

I apologize for the delay in providing you with the documents; the logistics with some people in Florida, some in Connecticut and others in Colorado, took longer than expected.

Please let me know if the enclosed documents are acceptable and resolve the problem. If you have any questions, please call me at (800) 888-6823, extension 637.

Thank you very much for your assistance in this matter.

Sincerely,

Aill A. Clarke
Paralegal

Jeff McQuinn (w/enclosures) cc: Linda Weiler (w/o enclosures)

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