RESOLUTION NO. ____________

RESOLUTION OF THE CITY OF ____________, MINNESOTA
GRANTING COMCAST OF ST. PAUL, INC. A FRANCHISE
EXTENSION TO MARCH 31, 2016

WHEREAS, on or about April 1, 2000, the City of ________________,
Minnesota granted Cable Television Franchise Ordinance (“Franchise”) which is currently held
by Comcast of St. Paul, Inc. (“Comcast”); and

WHEREAS, Comcast has requested renewal of the Franchise; and

WHEREAS, the initial term of the Franchise is due to expire on or about March 31, 2015; and

WHEREAS, both the City and Comcast desire to reserve all of their respective rights
under state and federal law regarding the franchise renewal process, specifically all rights
provided by 47 U.S.C. 546.

NOW, THEREFORE, the City of ________________, Minnesota hereby resolves
as follows:

1. The Franchise is hereby amended by extending the term of the Franchise from April 1,
   2015 through and including March 31, 2016.

2. Except as specifically modified hereby, the Franchise shall remain in full force and effect.

3. The City and Comcast hereby agree that neither party waives any rights either may have
   under the Franchise or applicable law.

4. This Resolution shall become effective upon the occurrence of both of the following
   conditions: (1) The Resolution being passed and adopted by the City; and (2) Comcast’s
   acceptance of this Resolution.

   Adopted by the City of ________________, Minnesota, this ________ day of
   _______________________, 2015.
ATTEST:

By: ______________________

CITY OF ____________, MINNESOTA

By: ______________________

Its: ______________________
ACCEPTANCE AND AGREEMENT

Comcast of St. Paul, Inc. hereby accepts this Resolution No. ______________
(“Resolution”) and hereby accepts the terms, provisions and recitals of the Resolution and
agrees to be bound by the Franchise.

Dated this ___ day of ____________, 2015.

COMCAST OF ST. PAUL, INC.

By: ________________________________
Its: ________________________________

SWORN TO BEFORE ME this
___ day of ____________, 2015.

______________________________
NOTARY PUBLIC