

SCHEDULE C

TOWNSHIP OF PINCONNING

Resolution 96-06

Re: Cable Communications Franchise Agreement by and between the Township of Pinconning and C-TEC Cable Systems of Michigan, Inc. dated July 1, 1996.

BE IT RESOLVED, that, on this day of AUGUST 13, 1996 the system upgrade as required by section 10 (a.1) of that certain Cable Communications Franchise Agreement (the "Agreement") referenced above has been completed. As such, the term of the Agreement is hereby extended for a period of ten (10) years from the above date, or until AUGUST 13, 2006, as mutually agreed to by the Township of Pinconning and C-TEC Cable Systems of Michigan, Inc.

Motion by: PRINDLE

Support by: ANTCLIFFE

to adopt the foregoing Resolution

Ayes: 5

Nays: 0

Absent and Excused:

The foregoing Resolution was adopted this 13 day of AUGUST, 1996.

Sharon Stalsberg
Supervisor, Township of Pinconning

Donald H Moore
Clerk, Township of Pinconning

CERTIFICATION

I, SHARON STALSBERG, Supervisor of the Township of Pinconning, certify the above is a true and correct copy of a Resolution adopted by the Pinconning Township Board on AUGUST 13, 1996.

Sharon Stalsberg
Supervisor, Township of Pinconning