

FILED

IN THE BOARD OF COMMISSIONERS FOR LANE COUNTY

AUG 27 1996

COUNTY CLERK

BY Pam DeWille

ORDER NO. 96-8-21-2

-) IN THE MATTER OF CONSENTING
-) TO THE TRANSFER OF THE CABLE
-) TELEVISION FRANCHISE OF FALCON
-) CABLE SYSTEM COMPANY, L.P. TO
-) FALCON CABLE SYSTEMS
-) COMPANY II, L.P.

WHEREAS, Falcon Cable Systems Company, L.P. owns and operates a cable television system serving residents of the unincorporated areas of Lane County under a non-exclusive franchise; and

WHEREAS the managing partner of Falcon Cable Systems Company, L.P. has created a successor partnership called Falcon Cable Systems Company II, L.P. to take control of the assets of Falcon Cable Systems Company, L.P. upon its dissolution; and

WHEREAS Falcon Cable Systems Company, L.P. has requested that the Lane County consent to the transfer of its non-exclusive franchise to Falcon Cable Systems Company II, L.P. and has offered the Lane County assurances that management of Falcon Cable Systems Company II, L.P. that system management and system operations will remain unchanged; and

WHEREAS the Lane County determines that Falcon Cable Systems Company, L.P. has provided assurance that Falcon Cable Systems Company II, L.P. will comply with the material provisions of the franchise, and has otherwise provided adequate evidence of the qualifications of Falcon Cable Systems Company II, L.P. to operate the cable system.

BE IT RESOLVED that the Lane County Board of Commissioners do hereby consent to the transfer of the franchise currently held by Falcon Cable Systems Company, L.P. to Falcon Cable Systems Company II, L.P.

Dated this 21st day of August, 1996.

APPROVED AS TO FORM
 Date 8/12/96 lane county
Teresa Michel
 OFFICE OF LEGAL COUNSEL

Bobby Green Sr.
 Chair, Board of Commissioners

In the Matter of Consenting to the Transfer of the Cable Television Franchise of Falcon Cable Systems Company, L.P. to Falcon Cable Systems Company II, L.P.