

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:

CITY OF _____, MINNESOTA

By: _____

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