

RECORDED 12/19/97  
PAGE NO 1189  
WHITE BOOK 45

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, APPROVING THE TRANSFER OF THE CABLE SYSTEMS WHICH OPERATE AS U.S. CABLE COASTAL PROPERTIES AND U.S. CABLE OF WEST TEXAS BEING TRANSFERRED TO A NEW PARTNERSHIP TO BE KNOWN AS U.S. CABLE OF COASTAL-TEXAS, L.P.

WHEREAS, U.S. Cable of Lake County operates a cable television system in Manatee County in the Tara subdivision; and

WHEREAS, U.S. Cable of Lake County d/b/a U.S. Cable Coastal Properties is part of the U.S. Cable of Lake County partnership which also owns and operates cable systems in Lake County, Illinois and in West Texas; and

WHEREAS, the partners in the U.S. Cable of Lake County partnership have decided to divide the partnership into two separate partnerships; and

WHEREAS, the cable systems which operate as U.S. Cable Coastal Properties and U.S. Cable of West Texas are to be transferred to a new partnership to be known as U.S. Cable of Coastal-Texas, L.P.; and

WHEREAS, U. S. Cable of Lake County has represented that it is a New Jersey partnership, which is currently 50 percent owned by the principals of U. S. Cable Corporation and 50 percent owned by Liberty Lake, Inc.; and

WHEREAS, the new partnership transfer shall result in the partners in U.S. Cable of Lake County owning 99 percent of U.S. Cable of Coastal-Texas, L.P. and Liberty Lake, Inc. will own the remaining 1 percent; and

WHEREAS, U.S. Cable of Lake County has represented that the effect of the above-described transaction will not involve any change in the control of the system which operates in Manatee County; and

WHEREAS, it has been represented by U.S. Cable of Lake County that the day-to-day operation of the Tara system will not be affected in any way by said transfer, nor will the citizens of Manatee County be affected by said transfer; and

WHEREAS, the proposed transfer is not "pro-forma" and requires the approval of the Board of County Commissioners as defined in County Ordinance 91-24; and

WHEREAS, the applicant has met the requirements for a transfer of partnership, as defined in Ordinance 91-24; and

WHEREAS, the Board of County Commissioners has reviewed this request for transfer after an advertised public hearing; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Manatee County, Florida, that:

1. The Board of County Commissioners hereby approves the applicant's request for transfer of cable systems which operate as U.S. Cable Coastal Properties and U.S. Cable of West Texas being transferred to a new partnership to be known as U.S. Cable of Coastal-Texas, L.P.

PASSED AND DULY ADOPTED by the Board of County Commissioners of Manatee County, Florida, with a quorum present and voting this 24th day of June, 1997

ATTEST: R. B. Shore  
CLERK OF THE CIRCUIT COURT

BOARD OF COUNTY COMMISSIONERS  
MANATEE COUNTY, FLORIDA

By: *[Signature]*

By: *[Signature]*  
Patricia Glass, Chairman

2006

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