

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR THE COUNTY OF MULTNOMAH**

Extension of TCI Franchise Agreement)
)
)

RESOLUTION 97-103

WHEREAS, the Franchise Agreement between Multnomah County (COUNTY) and TCI of Oregon, Inc. (TCI) was executed for a term of 10 years on June 25, 1987, and will expire on June 25, 1997, and

WHEREAS, COUNTY, TCI and the Mt. Hood Cable Regulatory Commission are still negotiating the terms of a renewal agreement, and may not have completed negotiations before June 25, 1997, and

WHEREAS, it is in the best interests of all parties to have a binding agreement in place at all times, now, therefore

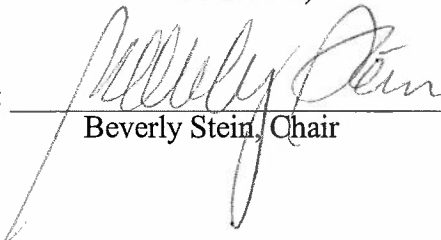
IT IS RESOLVED that the Multnomah Board of County Commissioners approves the attached franchise amendment, extending the term of the franchise to July 31, 1997 to complete necessary negotiations, and

IT IS FURTHER RESOLVED that the Board of County Commissioners authorizes the Chair of the Board to execute this extension in its behalf.

APPROVED this 29 day of May, 1997.

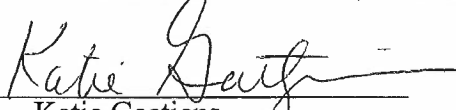


BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By: 
Beverly Stein, Chair

REVIEWED:

SANDRA N. DUFFY, ACTING COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By: 
Katie Gaetjens
Assistant County Counsel

TCI Resolution.doc

TCI FRANCHISE AMENDMENT

This amendment is to the Franchise Agreement (Agreement) entered into by Multnomah County, Oregon (County) and TCI Oregon, Inc. (TCI) on June 25, 1987.

1. The parties agree that the Agreement is hereby amended to extend the expiration date of the Agreement from June 25, 1997 to July 31, 1997, or until the parties have executed a Renewal Franchise Agreement (Renewal Agreement), whichever comes first.

2. The parties also agree that should the parties enter a Renewal Agreement that is retroactive to July 1, 1997, any disputes arising between the parties regarding the subject matter of either the Agreement or the Renewal Agreement, and concerning the time period from July 1, 1997 to the expiration of this franchise amendment, shall be resolved under the terms of the Renewal Agreement.

3. The parties agree that all terms and conditions of the Agreement not expressly superseded by the provisions of this amendment remain in full force and effect.

ENTERED INTO THIS 30 day of May, 1997.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By: _____

Beverly Stein, Chair

By: _____

TCI of Oregon, Inc.

REVIEWED:

SANDRA N. DUFFY, ACTING COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By: _____

Katie Gaetjens
Assistant County Counsel

TCI Franchise Amendment.doc