

PENN TOWNSHIP
York County, Pennsylvania

RESOLUTION NO. 782

A RESOLUTION AWARDED A PENN TOWNSHIP
CABLE FRANCHISE TO COMCAST OF SOUTHEAST
PENNSYLVANIA, LLC

WHEREAS, at its duly advertised public meeting held on February 20, 2012, the Board of Commissioners of Penn Township (the "Board") enacted its cable franchise ordinance ("Ordinance");

WHEREAS, pursuant to and in accordance with the Ordinance, the Board may award a cable franchise to a cable service provider in order that cable services be accessible to the residents of Penn Township;

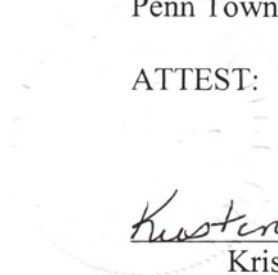
WHEREAS, the Board desires to accept the proposal of and award a cable franchise to Comcast of Southeast Pennsylvania, LLC.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF PENN TOWNSHIP, as follows:

1. In accordance with the terms and conditions as set forth in the Ordinance, the Penn Township Board of Commissioners awards a non-exclusive cable franchise to Comcast of Southeast Pennsylvania, LLC.

ADOPTED, this 20th of February, 2012, by the Township Commissioners of Penn Township in a lawful session duly assembled.

ATTEST:


Kristina J. Rodgers

Kristina Rodgers, Secretary

PENN TOWNSHIP BOARD OF
COMMISSIONERS

By: *Wendell Felix*

Wendell Felix, President

(SEAL)