

**CITY OF COLOGNE
RESOLUTION NO. 13-21
RESOLUTION AMENDING THE CABLE COMMUNICATIONS FRANCHISE
ORDINANCE - NEW ULM TELECOM**

WHEREAS, New Ulm Telecom Inc. ("Company") holds a cable communications franchise ("Franchise") for the construction and operation of a cable communications system for the City of Cologne, Minnesota ("Grantor"); and

WHEREAS, Grantor and Company have mutually agreed to extend the term of the Franchise by adopting this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the City of Cologne extends the terms of the Franchise Agreement:

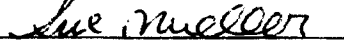
1. The term of the Franchise is hereby amended to expire November 30, 2016.
2. Except as expressly modified herein, all other terms and conditions of the Franchise shall remain in full force and effect. Neither party waves any rights in may have pursuant to applicable law.
3. The Amendment shall be effective upon its passage and publication in accordance with applicable law.

Adopted by the City Council of the City of Cologne, Minnesota, this 18th day of November, 2013.



Matt Lein, Mayor

ATTEST:



Sue Mueller
Deputy Clerk

M/ <u>McEnnis</u>	Lein <u>Aye</u>	Meyer <u>Aye</u>
S/ <u>Evenski</u>	Williams <u>absent</u>	McInnis <u>Aye</u>
	Evenski <u>aye</u>	

COMPANY ACCEPTANCE

The Amendment is accepted and Company agrees to be bound by its terms and conditions

NEW ULM TELECOM, INC.

Dated: December 11, 2013

By: Kathy Sundt

Its: Regulatory & Admin mgr.