

**RESOLUTION #10-461**

**A RESOLUTION of the Town Council of the Town of Twisp, Washington consenting to the transfer and assignment by Broadstripe Capital, LLC to New Day Broadband, LLC for the franchise to operate a cable television system in the incorporated limits of the Town of Twisp.**

**WHEREAS**, on January 2, 2009 Broadstripe filed voluntary petitions for relief under chapter 11 of title 11 of the United States Code (the "Bankruptcy Code"), initiating case number 09-10006 (the "Bankruptcy Case") in the United States Bankruptcy Court for the District of Delaware (the "Bankruptcy Court") and ;

**WHEREAS**, pursuant to the terms of an Asset Purchase Agreement, New Day Broadband LLC intends to purchase from Broadstripe certain of the Broadstripes' cable television systems and assume Broadstripes' obligations under certain agreements;

**NOW THEREFORE**, be it resolved that the Town of Twisp has consented to the New Day Broadband, LLC Assignment and Release Agreement dated March 13, 2010

**PASSED** by the Town Council this 13<sup>th</sup> day of March, 2010.

**APPROVED:**

  
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William A. Boosman, Mayor

**ATTEST:**

  
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Colleen G. Storms, Clerk/Treasurer