

## **Resolution No. 2020-08**

### **Approving the Change of Control of Jaguar Communications, Inc.**

#### **RECITALS:**

1. Jaguar Communications, Inc. ("Grantee") currently holds a cable franchise ("Franchise") granted by Credit River Township, Minnesota ("Township"), to own, operate and maintain a cable communications system ("System") in the Township.
2. The Franchise includes a fifteen (15) year franchise term which will expire on October 7, 2034.
3. Pursuant to an Equity Purchase Agreement dated January 17, 2020, MetroNet Holdings, LLC, will acquire one hundred percent (100%) of the issued and outstanding equity interests of Provincial Real Estate Holdings, LLC, the parent company of Grantee (the "Transaction").
4. The Franchise and/or Minnesota Statutes, Section 238.083, may require that the Grantee obtain the Township's consent to the change of control contemplated under the Transaction.

NOW, THEREFORE, Credit River Township, Minnesota hereby resolves as follows:

1. Each of the foregoing recitals is incorporated herein by reference.
2. The Franchise is in full force and effect and Grantee is the lawful holder of the Franchise and has complied with all terms and conditions of the Franchise.
3. The Township hereby (i) consents to and approves the Transaction, and (ii) waives any right the Township may have under Minnesota Statutes, Chapter 238, or the Franchise to purchase the System.
4. In the event the Transaction is not completed, for any reason, the Township's consent shall not be effective and shall be null and void.

This Resolution shall take effect and continue and remain in effect from and after the date of its passage, approval, and adoption.

Passed and adopted by Credit River Township, Minnesota this 6th day of April, 2020.

**ATTEST:**

**CREDIT RIVER TOWNSHIP, MINNESOTA**

By: Karen Beth Donovan  
Its: Clerk

By: [Signature]  
Its: Chairman



**ACCEPTANCE**

The terms and conditions of Resolution No. 2020-08 are hereby accepted by Jaguar Communications, Inc., this 17th day of April, 2020.

**JAGUAR COMMUNICATIONS, INC.**

By: [Signature]  
Its: In-House Counsel



Sworn to before me this 17th  
day of April, 2020

[Signature]  
Notary Public