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THIS AGREEMENT

THIS AGREEMENT BEING OF THE NATURE OF A CONTRACT

AND THE PARTIES HERETO HAVE CAUSED THIS AGREEMENT TO BE EXECUTED

BY THEIR RESPECTIVE PRESIDENTS, ATTESTED BY THEIR RESPECTIVE SECRETARIES

AND TO BE SIGNED BY EACH MEMBER OF THEIR RESPECTIVE BOARDS OF DIRECTORS THE DAY AND DATE FIRST ABOVE WRITTEN.

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WITNESS:

s/ John W. Lindsay

s/ Ruth W. Puckett

THE BROADCASTING COMPANY OF THE SOUTH

BY: s/ B. Calhoun Hipp
President

(Corporate Seal Affixed)

ATTEST:

BY: s/ R. R. Scales, Jr.
Secretary

DIRECTORS:

s/ B. Calhoun Hipp

s/ R. R. Scales, Jr.

s/ Herman N. Hipp

s/ Francis M. Hipp

s/ G. Richard Shafto

s/ J. D. Saumenig

s/ W. Frank Harden

s/ Charles A. Batson

s/ D. H. Gunter

WITNESS:

s/ John W. Lindsay

s/ Ruth W. Puckett

WIS-TV CORPORATION

BY: s/ G. Richard Shafto
President

(Corporate Seal Affixed)

ATTEST:

BY: s/ R. R. Scales, Jr.
Secretary

DIRECTORS:

s/ G. Richard Shafto

s/ Herman N. Hipp

s/ Francis M. Hipp

s/ B. Calhoun Hipp

s/ Thomas B. Boyle

s/ Charles A. Batson

s/ Frank B. Gary