

Second Amendment to:

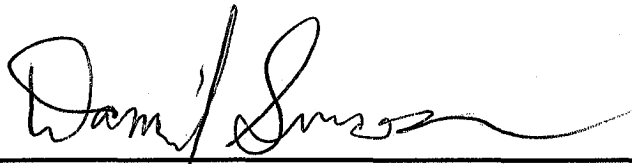
FOREST LAKE CABLE COMMISSION BY-LAWS

To read as follows: Part V. Accounting Functions

Add "**Section 1.**" to identify the paragraph presently contained beginning and ending with the words: " The Commission shall contract with one of the Member ... must assume the role on behalf of the Commission."

Add "**Section 2.**" Approval of Bills to be paid: If a quorum cannot be obtained or established that all bills can still be paid with Executive Director approval. The final approval for these bills is to be obtained at the next FLCC meeting. This procedure is to go on a second procedural sheet added to the by-laws.

Adopted on May 21, 2014 at the regularly scheduled FLCC Board meeting.



Dan Swanson, Forest Lake Cable Commission Secretary

May 21, 2014

Date

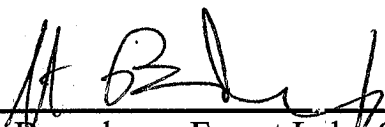
First Amendment to:

FOREST LAKE CABLE COMMISSION BY-LAWS

To read as follows:

Part IV. Meetings, Section 1. A yearly meeting shall be held in February for the purpose of elections ...

Adopted on February 12, 2008 at the FLCC regular board meeting.



Steve Brunsburg, Forest Lake Cable Commission Secretary

April 15, 2009

Date