

POWER OF ATTORNEY

LX - 019066

Lexon Insurance Company

KNOW ALL MEN BY THESE PRESENTS, that LEXON INSURANCE COMPANY, a Texas Corporation, with its principal office in Louisville, Kentucky, does hereby constitute and appoint:

William G. Franey, Eammon T. Long, Brenda L. Patterson, *****

Jeri L. Russell, John R. Muha II, Jessica Van Marken, Mallory L. Murrow, Catherine Urquhart *****

its true and lawful Attorney(s)-In-Fact to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in nature of a bond.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of LEXON INSURANCE COMPANY on the 1st day of July, 2003 as follows:

Resolved, that the President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond not to exceed \$2,500,000.00, Two-million five hundred thousand dollars, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto.

Resolved, that the signature of the President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Vice President, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company.

IN WITNESS THEREOF, LEXON INSURANCE COMPANY has caused this instrument to be signed by its President, and its Corporate Seal to be affixed this 2nd day of July, 2003.



LEXON INSURANCE COMPANY

BY [Signature] David E. Campbell President

ACKNOWLEDGEMENT

On this 2nd day of July, 2003, before me, personally came David E. Campbell to me known, who being duly sworn, did depose and say that he is the President of LEXON INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.



[Signature] Lydia J. DeJong Notary Public

CERTIFICATE

I, the undersigned, Secretary of LEXON INSURANCE COMPANY, A Texas Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and Sealed at Lombard, Illinois this 24th Day of March, 2008.



[Signature] Donald D. Buchanan Secretary

FRANCHISE BOND

Bond No.: 1013774

KNOW ALL MEN BY THESE PRESENTS,

THAT Bresnan Communications, LLC, as Principal, and Lexon Insurance Company, a corporation of the State of TEXAS, having its executive office in Louisville, KY, as Surety, are held and firmly bound unto City of Grand Junction, 250 North 5th Street, Grand Junction, CO 81501, hereinafter referred to as Obligee, in the penal sum of TWENTY THOUSAND and 00/100 DOLLARS (\$20,000.00) for the payment of which, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents, the liability of the Surety being limited to said penal sum regardless of the number of years this bond remains in force or is renewed, of the number of premiums that shall be payable or paid, the number of Subscribers to the system and/or legal fees which may be required and incurred.

WHEREAS, the Obligee has granted a franchise to Principal to use the public streets and places within its Municipality to construct, operate and maintain a Cable Television System to provide cable service within said City of Grand Junction, CO.

NOW THEREFORE, the condition of this obligation is such, that if the above bound Principal shall faithfully perform, well and truly observe and fulfill their terms and conditions of the franchise, then this obligation shall be null and void; otherwise it shall remain in full force and effect until cancelled.

PROVIDED, HOWEVER, it shall be a condition precedent to any right of recovery hereunder, that in the event of any default on the part of the Principal, a written statement of the particular facts showing the date and nature of such default shall be immediately delivered to the Surety by registered mail at its Home Office at 10002 SHELBYVILLE RD., SUITE 100, LOUISVILLE, KY 40223.

AND PROVIDED FURTHER that no action, suit or proceeding shall be had or maintained against the Surety on this instrument unless same be brought or instituted and process served upon the surety within twelve (12) months after an act of breach or cancellation of this bond or termination of said franchise, whichever occurs first.

This Bond may be terminated or canceled by Surety by giving thirty (30) days prior notice in writing from Surety to Principal and said Obligee, such notice to be given by certified mail. Such termination shall not affect any liability incurred or accrued under this Bond prior to the effective date of such termination or cancellation.

That this bond will supersede and replace Westchester Fire Insurance Company Bond # K0698552A, and any past, accrued or existing liability of Westchester Fire Insurance Company under the Bond will be covered under this new bond. Such liability shall not exceed the penal sum of the bond. Having accepted this new bond, the Obligee hereby releases and forever discharges Westchester Fire Insurance Company, its affiliates, successors and assigns from any and all liability and/or obligation under Westchester Fire Insurance Company Bond # K0698552A that the Obligee has now or may obtain in the future on any claim it has asserted in the past or may in the future assert under said bond, whether said claim be known or unknown, whether monetary or otherwise, and whether under contract or otherwise

IN WITNESS WHEREOF, the said Principal and Surety have signed and sealed this instrument this 24th day of March, 2008.

WITNESS:

Patricia Penitney
NAME

Bresnan Communications, LLC

PRINCIPAL

BY: [Signature]BVP + CFO of Bresnan Comm. Ins. Co.TITLE its Manager

LEXON INSURANCE COMPANY

SURETY

BY: [Signature]

JERI L. RUSSELL, ATTORNEY-IN-FACT