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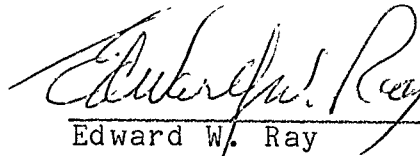
TIME AND DATE Monday, April 3, 1989, 10:00 a.m.

PLACE 1111 20th Street, N.W., Suite 450, Washington, D.C. 20036

STATUS Closed pursuant to a vote taken March 16, 1989

MATTERS TO BE CONSIDERED Adjudication in the 1986 cable
royalty fee distribution proceeding.

CONTACT PERSON FOR MORE INFORMATION Robert Cassler, General
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Suite 450, Washington, D.C. 20036, 202-653-5175.



Edward W. Ray
Chairman

Dated: March 17, 1989

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Certification of Closed Meeting

The General Counsel of the Copyright Royalty Tribunal hereby certifies, pursuant to 5 U.S.C. 552b(f)(1), and pursuant to Section 301.14(b) of the Tribunal's rules, 37 C.F.R.

301.14(b), that the Tribunal's deliberations concerning the hearing of the 1986 cable royalty fee distribution hearing scheduled to occur on April 3, 1989 (and from time to time thereafter up to 30 days as the Tribunal may, pursuant to 37 C.F.R. 301.14(a), find appropriate) may properly be closed to public observation.

The relevant exemptions on which this certification is based are set forth in the following provisions of law:

5 U.S.C. 552b(c)(10) (adjudication)

37 C.F.R. 301.13(i) (adjudication)

The recorded vote of each Commissioner taken March 16, 1989 on the question of a closed meeting is as follows:

Chairman Edward W. Ray - Yes

Commissioner Mario F. Aguero - Yes

Commissioner J. C. Argetsinger - Yes

It is anticipated that, in addition to the Commissioners of the Tribunal, the General Counsel and each of the Commissioners' confidential assistants will attend the Tribunal's deliberations.

Robert Cassler
General Counsel

Date: March 17, 1989