

Edgar Filing: CHARTER COMMUNICATIONS INC /MO/ - Form 4

CHARTER COMMUNICATIONS INC /MO/
Form 4
November 27, 2002

OMB APPROVAL

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UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM 4

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or
Section 30(h) of the Investment Company Act of 1940

Check this box if no longer subject to Section 16. Form 4 or Form 5
obligations may continue. See Instruction 1(b).

(Print of Type Responses)

1. Name and Address of Reporting Person*

Nathanson, Marc B.

(Last) (First) (Middle)
c/o Mapleton Investments, LLC 10900 Wilshire Boulevard

(Street)
Los Angeles California 90024

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol

Charter Communications, Inc./CHTR

3. I.R.S. Identification Number of Reporting Person, if an entity (voluntary)

4. Statement for Month/Day/Year

11/25/02

5. If Amendment, Date of Original (Month/Day/Year)

6. Relationship of Reporting Person(s) to Issuer
(Check all applicable)

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Director 10% Owner
 Officer (give title below) Other (specify below)

7. Individual or Joint/Group Filing (Check Applicable line)

Form Filed by One Reporting Person
 Form Filed by More than One Reporting Person

Table I -- Non-Derivative Securities Acquired, Disposed of,
or Beneficially Owned

1. Title of Security (Instr. 3)	2. Trans- action Date (mm/dd/yy)	2A. Deemed Execution Date, if any (mm/dd/yy)	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		
			Code	V	Amount	(A) or (D)	Price
Class A Common Stock	11/25/02		X		400,445	D	\$29.6065 (7)
Class A Common Stock	11/25/02		X		266,387	D	\$29.6065 (7)
Class A Common Stock	11/25/02		X		179,108	D	\$29.6065 (7)
Class A Common Stock							
Class A Common Stock							
Class A Common Stock							

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Table II -- Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conver- sion or Exer- cise Price of Deriv- ative Secur- ity	3. Trans- action Date (mm/dd/ yy)	3A. Deemed Execut- ion Date if any (mm/dd/ yy)	4. Trans- action Code (Instr. 8) ----- Code V	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) ----- (A) (D)	6. Date Exercisable and Expiration Date (Month/Day/Year) ----- Date Expira- tion Date		7. Title and Amount of Underlying Securities (Instr. 3 and 4) ----- Amount or Number of Shares	
Put Option (Right to Sell)	29.6065(7)	11/25/02		X	400,445	FN 8	FN 8	Class A Common Stock	400,445
Put Option (Right to Sell)	29.6065(7)	11/25/02		X	266,387	FN 8	FN 8	Class A Common Stock	266,387
Put Option (Right to Sell)	29.6065(7)	11/25/02		X	179,108	FN 8	FN 8	Class A Common Stock	179,108
Put Option (Right to Sell)									
Put Option (Right to Sell)									
Put Option (Right to Sell)									

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Explanation of Responses:

1. By Advance Company, Ltd. The reporting person disclaims beneficial ownership, except to the extent of his pecuniary interest therein.
2. By Advance TV of California. The reporting person disclaims beneficial ownership, except to the extent of his pecuniary interest therein.
3. By Blackhawk Holding Company, Inc. The reporting person disclaims beneficial ownership, except to the extent of his pecuniary interest therein.
4. By the Falcon Cable Trust. The reporting person disclaims beneficial ownership, except to the extent of his pecuniary interest therein.
5. By Falcon Holding Group, Inc. The reporting person disclaims beneficial ownership, except to the extent of his pecuniary interest therein.
6. By the Nathanson Family Trust. The reporting person disclaims beneficial ownership, except to the extent of his pecuniary interest therein.
7. The exercise price includes interest thereon at a rate of 4.5% per year compounded annually.
8. The put options are exercisable from November 12, 2001 through the expiration date. Generally, the expiration date under the Put Agreement is the earlier of November 12, 2003 or the date of certain business combinations affecting the issuer's securities.

/s/Michael K. Menerey

11/25/02

**Signature of Reporting Person
Michael K. Menerey as Attorney In Fact for
Marc B. Nathanson pursuant to a Power of
Attorney filed with this Form 4 filing.

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations.

See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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LIMITED POWER OF ATTORNEY FOR EXECUTION OF
SECURITIES AND EXCHANGE COMMISSION DOCUMENTS

MARC B. NATHANSON, Principal, to MICHAEL K. MENEREY, Agent:

TO PERSON EXECUTING THIS DOCUMENT:

THIS IS AN IMPORTANT LEGAL DOCUMENT. IT CREATES A LIMITED POWER OF ATTORNEY. BEFORE EXECUTING THIS DOCUMENT, YOU SHOULD KNOW THESE IMPORTANT FACTS.

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1. THIS DOCUMENT MAY PROVIDE THE PERSON YOU DESIGNATE AS YOUR ATTORNEY-IN-FACT WITH BROAD POWERS TO EXECUTE ON YOUR BEHALF ANY AND ALL DOCUMENTS YOU ARE REQUIRED TO SIGN IN YOUR INDIVIDUAL CAPACITY AND DELIVER TO THE SECURITIES AND EXCHANGE COMMISSION ("SEC").

2. THESE POWERS WILL EXIST FOR AN INDEFINITE PERIOD OF TIME UNLESS YOU LIMIT THEIR DURATION IN THIS DOCUMENT.

3. THIS POWER OF ATTORNEY WILL CONTINUE TO BE EFFECTIVE EVEN THOUGH THE PRINCIPAL BECOMES INCAPACITATED.

4. YOU HAVE THE RIGHT TO REVOKE OR TERMINATE THIS LIMITED POWER OF ATTORNEY AT ANY TIME.

TO WHOM IT MAY CONCERN:

1. MARC B. NATHANSON (the "Principal"), presently a resident of Los Angeles County, California, appoints MICHAEL K. MENEREY (the "Agent"), presently a resident of Los Angeles County, California, as the true and lawful attorney-in-fact for the Principal and in the Principal's name, place, and stead, to take whatever actions the Agent considers proper in connection with the completion, execution, and delivery to the SEC of documents the Principal is required to sign in his individual capacity and file with or deliver to the SEC.
2. Without limiting the generality of the foregoing, generally to do, execute, and perform any other act, deed, matter, or thing, that in the Agent's opinion ought to be done, executed, or performed in conjunction with this power of attorney, of every kind and nature, including the power to bring suit against any person or entity that fails or refuses to honor this durable power of attorney, as fully and effectively as the Principal could do if personally present.
3. The Agent's signature under the authority granted in the power of attorney may be accepted by any third party or organization with the same force and effect as if the Principal were personally present and acting on the Principal's behalf. No person or organization that relies on the Agent's authority shall incur any liability to the Principal, the Principal's estate, heirs, successors, or assigns, because of reliance on this instrument. The Principal's estate, heirs, successors, and assigns shall be bound by the Agent's acts under this power of attorney.
4. This Power of Attorney shall not be affected by the subsequent incapacity of the Principal.
5. The Principal does hereby ratify and confirm that all that the Agent shall do, or cause to be done by virtue of this power of attorney.

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6. The Agent is authorized to make photocopies of this power of attorney and any attached documents as frequently and in such quantity as the Agent deems appropriate. Each photocopy shall have the same force and effect as the original.

IN WITNESS WHEREOF, the Principal has signed this Limited Power of Attorney for execution of Securities And Exchange Commission documents on September 6, 2002.

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/s/Marc B. Nathanson

Marc B. Nathanson, Principal

State of California)
) SS.
County of Los Angeles)

On September 6, 2002, before me, Laura L. Dainko, a notary public, personally appeared MARC B. NATHANSON, personally known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument, the person or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

/s/ Laura L. Dainko

Signature_____