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WHEREAS, the Statutes of the State of Oklahoma [OKLA. STAT. Tit. 18, § 437.2 and 438.4 (1991) and OKLA STAT. Tit. 69, § 1401 (1991)] provide that rural electric cooperatives, telephone cooperative corporations and public utilities shall have the right-of-way and all easements pertaining thereto for the purpose of erecting poles and posts, attaching equipment wires and fixtures thereto and laving lines, pipes and conduits under the surface thereof. WHEREAS, \_\_ has requested this Board's approval of placement of utility lines (poles, pipelines, telecommunication lines or power lines) within the County right-of-way at the following location, to-wit: Beginning approximately 1033.00 feet West of the NE Corner of Section 1, T1S-R11ECM (Pole #84566); Thence East approximately 1900.00 feet to the NW/4 of Section 6, T1S-R12ECM (Pole #121201), Texas County, Oklahoma WHEREAS, petitioner must meet all requirements of the permit. THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Texas County, Oklahoma, does hereby consent to the placement of a distribution line according to the requirements as set forth in the completed Permit Application attached. With the following special instruction to be included: s of the permit must be met and it shall be Granted this 8th day of fe Oruary PERMIT # 142-19-20 **BOARD OF COUNTY COMMISSIONERS** Member Member ATTEST:

Texas County Cle