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## RESOLUTION FOR APPROVAL OF UTILITY PERMITS (RESOLUTION # 174-19-20)

| 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 laying lines, pipes and conduits  |
| under the surface thereof.  |
| WHEREAS, PTCI 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:   |
| In the SW/4 Sec.11,T4N-R17ECM, crossing to the NW/4 Sec.14,T4N-R17ECM.  |
| 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: |
| All requirements of the permit must be met and  |
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| PERMIT # 174-19-20 Granted this 30th day of March 2020.   |
| BOARD OF COUNTY COMMISSIONERS   |
| COUNTY Chairman  Member  Member   |
| ATTEST:   |
| Wendy Shusen<br>Texas County Clerk  |