RESOLUTION FOR APPROVAL OF UTILITY PERMITS LESOLUTION # 68-14-15

Dist. 2

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, Hitch ENTERPRISE 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: Start point in the SWI4 of the SEI4 of Section 33 Township IN Range 16 ECM crossing county road II. Ending point in the NWAND 4 of the \$1/4 of Section 33 Township IN Range 16 ECM, 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 it shall be bored. BOARD OF COUNTY COMMISSIONERS

in Tollingshear