E_SOLUTION FOR APPROVAL OF U1 LITY PERMITS (RESOLUTION # 165-13-14)

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, Roga 5 Kelton 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: NE/4 1/-3-11ECM County QK/A homa

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:

PERMIT # 165-13-14 Granted this 23 ed day of June 20 14.

BOARD OF COUNTY COMMISSIONERS

TEX PO

Member

Member

ATTEST:

Marina Hellingshead
Texas County Clerk