

| 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 |
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| 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 were and fixtures thereto and laying 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: |
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| SW/4 of the S/2 Section 30-TGN-RIZECT to |
| SE14 of the S12 Section 25-TGN-R11 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.

PERMIT # __76-12-13 ___ Granted this __17th day of __December ____ 20 __12 ___.

BOARD OF COUNTY COMMISSIONERS

Chairman

Member

ember

Marcia Holling Shead luy

Texas County Clerk

ATTEST