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RESOLUTION FOR APPROVAL OF UTILITIES PERMITS
(RESOLUTION # 80-12-13)

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, Michael McGinnis 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:

SW 1/4, S1/2, S28, T6N, R11 to
SE 1/4, S1/2, S29, T6N, R11

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 # 80-12-13 Granted this 17th day of December 20 12.

BOARD OF COUNTY COMMISSIONERS

Jack Strain
Chairman

Ray Eilers
Member

Ted Keeling
Member



ATTEST:

Marcia Hallingshead
Texas County Clerk