RESOLUTION FOR APPROVAL OF UTILITY PERMITS (F OLUTION # 97-12-13

WHEREAS, the Statutes of the State of Oklahoma [OKLA. STAT. Tit. 18, § 437.2 and 438.4 (1991) nd OKLA STAT. Tit. 69, § 1401 (1991)] provide that rural electric cooperatives, telephone cooperative orporations and public utilities shall have the right-of-way and all easements pertaining thereto for the purpose f erecting poles and posts, attaching equipment wires and fixtures thereto and laying lines, pipes and conduits nder the surface thereof.

WHEREAS, Pon Creek Farms has requested this Board's approval of placement of tility lines (poles, pipelines, telecommunication lines or power lines) within the County right-of-way at the ollowing location, to-wit: Starting in the SE4, SE4, SE4, SO-S-16 crossing road S, ending in the NE4, NE4, SI-S-16

WHEREAS, petitioner must meet all requirements of the permit.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Texas County, Oklahoma, loes 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:

Charman

Member

Member

ATTEST:

Texas County Clerk