RESOLUTION FOR APPROVAL OF UTILITY PERMITS (A JOLUTION # 99-13-13

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 orporations 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, Pon Creek Farms has requested this Board's approval of placement of stility lines (poles, pipelines, telecommunication lines or power lines) within the County right-of-way at the ollowing location, to-wit: Starting in the SW4SW424-5-15, Crossing mile 35, ending in the SE4, SE4, 33-5-15

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:

PERMIT # 99-12-13 Granted this 2/st day of January 20/3.

BOARD OF COUNTY COMMISSIONERS

Chairman

Nember

Member

ATTEST:

Maicea Theleingshead Texas County Clerk