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RESOLUTION FOR APPROVAL OF UTILITY PERMITS
(RESOLUTION # 159-11-12)

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, PTCI 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:

From the corner of the NW/4 Sec. 6 2370 feet south a crossing from NW/4 Sec.6, T2N-R15ECM to the NE/4 Sec.1, T2N-R14ECM

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:

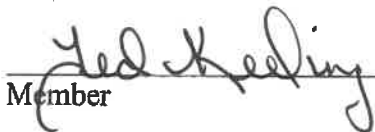
Must meet all the requirements of the permit and it shall be bored.

PERMIT # 159-11-12 Granted this 27th day of February 20 12.

BOARD OF COUNTY COMMISSIONERS



Chairman


Member


Member



ATTEST:


Texas County Clerk