

RESOLUTION FOR APPROVAL OF UTILITIES PERMITS
(RESOLUTION # 162-11-12)

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, Fischer & Fischer 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:

*west side of SW/4 18-5-16 TO east side of SE/4 13-5-15
approximately 1600' north of section line*

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. Must have permission to cut the road but must pack it back.

PERMIT # 162-11-12 Granted this 19th day of March 20 12.

BOARD OF COUNTY COMMISSIONERS

[Signature]
Chairman

[Signature]
Member

[Signature]
Member



ATTEST:

Maria Hollingshead
Texas County Clerk