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RESOLUTION FOR APPROVAL OF UTIL PERMITS
(RESOLUTION # 177-11-12)

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, **Whiting Oil and Gas Corporation** 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:

NE/4SE/4 Sec 1-5N-13ECM to the NW/4SW/4 Sec 6-5N-14ECM

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 # 177-11-12 Granted this 7th day of May 20 12.

BOARD OF COUNTY COMMISSIONERS

Jack Starn
Chairman

Ray Winters
Member

Ted Keeling
Member



ATTEST:

Maisha Hallingshead
Texas County Clerk