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RESOLUTION FOR APPROVAL OF UTILITY PERMITS
(RESOLUTION # 160-10-11)

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, **PHOENIX PETROCORP INC** 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/4 OF THE NW/4 OF SECTION 13 TOWNSHIP 6 NORTH RANGE 11 ECM TO SE/4 OF THE SW/4 OF SECTION 19 TOWNSHIP 41 WEST RANGE 35 SOUTH MORTON CO. KANSAS**

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 # 160-10-11 Granted this 14th day of March 20 11.

BOARD OF COUNTY COMMISSIONERS

Chairman _____
Larry Winters
Member _____
Jack Starn
Member _____



ATTEST:

Marcia Hollingshead
Texas County Clerk