REJULUTION FOR APPROVAL OF UTILLY PERMITS (RESOLUTION # ________)

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:

A road bore starting at the ne corner of the NE4 of S18-T1N-R10ECM and boring going north to the se corner of the SE4 of S7-T1N-R10ecm $\,$

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:

DOADD OF COLDITY COMMISSIONEDS

BOARD OF COUNTY COMMISSIONERS

Chairman

Member

1 mher

ATTEST:

Maria Tollingshead Texas County Clerk