

RESOLUTION FOR APPROVAL OF UTILITY PERMITS

(RESOLUTION # 35-08-09)

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, **DCP Midstream, LP** 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:

County Road 104 between Section 31, T2N, R18E and Section 32, T2N-R18E


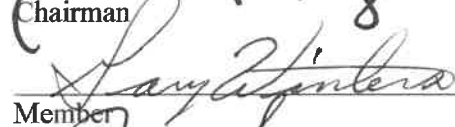
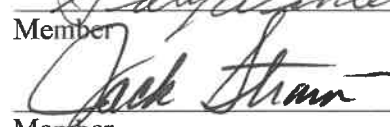
WHEREAS, petitioner must meet all requirements of the permit;

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 shall be bored

PERMIT # 35-08-09 Granted this 22nd day of September, 2008.

BOARD OF COUNTY COMMISSIONERS


Chairman

Member

Member

ATTEST:


Texas County Clerk