RESOLUTION FOR APPROVAL OF UTILITY PERMITS

(RESOLUTION # 40-08-09)

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, Panhandle Telephone Coop, Inhas 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: Starting at the NE Corner of SEC 19

T6N R16E a proposed buried cable and bore to be placed across Mile 37 to the NW corner of SEC 20 T6N R16E. Athis point cable to extent east along the north Right-of-Way of SEC 20 T6N R16Efor approx 5395'. Cable to be placed 4' off Right-of-Way.

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:

	of the permit must be met and shall be bored
PERMIT # <u>40-08-09</u> 20 <u>08</u> .	Granted this 22 rd day of Septemb
	Chairman Member
ATTEST:	Member
Texas County Clerk	llingshead