

RESOLUTION FOR APPROVAL OF UTILITY PERMITS

(RESOLUTION # 42-08-09)

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, Four Star Oil & Gas 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:

Sections 24 & 13, T-2-N, R-14-ECM

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:

Must meet all requirements of the permit
& it shall be bonded

PERMIT # 42-08-09 Granted this 6th day of October 2008.

BOARD OF COUNTY COMMISSIONERS

Bob Keeling
Chairman

Ray Williams
Member

Jack Starna
Member



ATTEST:

Marina Hollingshead
Texas County Clerk