RESOLUTION FOR APPROVAL OF UTILITY PERMITS

(RESOLUTION # 45-08-09)

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.

has requested this Board's approval of WHEREAS, The City of Guymon placement of utility lines (poles, pipelines, telecommunication lines or power lines) within the County right-of-way at the following location, to-wit: A 10' waterline easement in and across the SE % of Section 29 and the SW % Sec. 28 T3N R15E C.M. Texas Co. Oklahoma. The centerline of said easement being more particularly described as follows: Commencing at the NE Corner of the SE % of Section 29 thence S 0°08'28"W along the east line of said SE % a distance of 664.53; thence S 89°51'32"E 28.0'. To the point of beginning of said easement thence N. 89.51'32"W a distance of 50.86' to the point of termination of said easement. The basis of bearings for said easement is \$ 0° 08'28"W along the east line of SE % of Section 29 T3N R15E C.M. Texas Co. Oklahoma 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 and it shall be bored. Set all valves as far back as possible on county right of way PERMIT # 45-08-09 Granted this 13th day of October 20 08 . BOARD OF COUNTY COMMISSIONERS ATTEST: arin Hollingshead

Texas County Clerk