

RESOLUTION FOR APPROVAL OF UTILITY PERMITS

(RESOLUTION # 61-08-09)

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 E-W between Section 5, T1N, R16E and Section 32, T1N-R16E
Should be 32-T2N-R16E

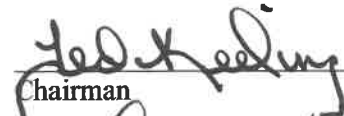


WHEREAS, petitioner must meet all requirements of the permit;

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 it shall be bored.

PERMIT # 61-08-09 Granted this 20th day of October, 2008.

BOARD OF COUNTY COMMISSIONERS


Chairman

Member

Member



ATTEST:


Texas County Clerk