

RESOLUTION FOR APPROVAL OF UTILITY PERMITS

(RESOLUTION # 111-08-09)

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, Excel Energy 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:

Sec 5-1S#16 ECM Following the S ROW line of county rd II to Hwy 207 then S to the Texas state line

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.  
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\_\_\_\_\_  
\_\_\_\_\_

PERMIT # 111 08-09 Granted this 2nd day of March, 2009.

BOARD OF COUNTY COMMISSIONERS

[Signature]  
Chairman

[Signature]  
Member

[Signature]  
Member



ATTEST.

Marcia Hollingshead  
Texas County Clerk