RESOLUTION FOR APPROVAL OF UTILITY PERMITS

(RESOLUTION # 139-08-09)

| 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. |
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| WHEREAS, 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: N.1E.Q. Sec 17 - T5N-R16E to SE,Q. Sec 8-T5N-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 |
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| PERMIT # 139-08-09 Granted this 18th day of May 20 09. |
| Chairman Member Member |
| Texas County Clerk |
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