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RESOLUTION FOR APPROVAL OF UTILITY PERMITS

(RESOLUTION # 05-09-10)

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, Whiting Oil and Gas Corp. 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:

Said 3" fiberglass production line (encased in 6" steel) to cross under county roadway between SW/4 Sec. 25-5N-13ECM and NW/4 Sec. 36-5N-13ECM, at location shown in red on attached plat.

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 shall be bored

PERMIT # 05-09-10 Granted this 6th day of July, 2009.

BOARD OF COUNTY COMMISSIONERS

Jack Strain
Chairman

Gary Winters
Member

Ted Keeling
Member

COUNTY CLERK TEXAS COUNTY OKLAHOMA

ATTEST:

Marina Hallingshead
Texas County Clerk