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RESOLUTION FOR APPROVAL OF UTILITY PERMITS

(RESOLUTION # 48-09-10

| 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. |
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| WHEREAS, Jong James—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: NE/4 18-4-16 +6 SE/4 7-4-16 |
| 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 when necessary. |
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| PERMIT # 48-09-10 Granted this 4th day of January |
| BOARD OF COUNTY COMMISSIONERS Chairman |

Member

Texas County Clerk