RESOLUTION FOR APPROVAL OF UTILITY PERMITS.

(RESOLUTION # 40-04-05)

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, $\underline{\underline{Xce1\ Energy}}$ 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:

See legal description below.

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:

NW/4 of Sec. 16 and the NE/44666Sec. 117-T6N-R10 ECM to parallel County Road 2 along the east right-of-way of County Road in Sec.16 and to cross County Road 2 approx. 1990' south of the NW corner of Sec. 16-T6N-10 ECM and Sec. 17.

PERMIT # 40-04-05 Granted this 15th day of Moumber 2004.

BOARD OF COUNTY COMMISSIONERS

Chairman

Member

Member

Texas County Clerk

ATTEST: