

RESOLUTION FOR APPROVAL OF UTILITY PERMITS

(RESOLUTION # 43-04-05)

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, Timberland Gath&Proc Co 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:

East half of Sections 11 & 14-T5N-R19 ECM, Plat attached.

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:

PERMIT # 43-04-05 Granted this 15th day of November, 2004.

BOARD OF COUNTY COMMISSIONERS

Sammy Hale
Chairman

Ray [Signature]
Member

Ray [Signature]
Member



ATTEST:

Marcia Hollingshead
Texas County Clerk