

RESOLUTION FOR APPROVAL OF UTILITY PERMITS

(RESOLUTION # 55-04-05)

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, Colorado Interstate Gas 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: SE/4 of Sec. 1-T4N-16 ECM, S/2 S/2 Sec. 6, Sec. 5, Sec. 4, Sec. 3 & S/2 of Sec. 1-T4N-R17 ECM & S/2, NE/4 Sec. 6, NW/4 Sec. 5-T4N-R18 ECM & Sec.2

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:

Special Instructions: Please notify Ray Depuy and Gary Winters when you get ready to do this, and all requirements of the permit must be met.

PERMIT # 55-04-05 Granted this 13th day of December, 2004.

BOARD OF COUNTY COMMISSIONERS

Henry Hale
Chairman

Gary Winters
Member

Ray Depuy
Member



ATTEST:

Marcia Hollingshead
Texas County Clerk

CASED UTILITY LINE WAIVER

REQUIRED COMPLIANCE FOR WAIVER OF CASED LINE CERTIFICATION

The undersigned, in applying for joint use of highway right-of-way, has requested the waiver of cased lines as required by the Texas County Commissioners, Texas County, Oklahoma. The undersigned acknowledges that approval of this waiver by the Texas County Commissioners, Texas County, Oklahoma is conditioned upon the undersigned's execution of this certification.

I hereby certify that I am duly authorized representative of the Colorado Interstate Gas Company (Utility), and the Utility and I represent that the line qualifies for a waiver of casing as the line complies with the conditions and provisions contained in the items below:

- a. Welded steel pipelines.
- b. Cathodically protected.
- c. Coated in accordance with accepted industry standards.
- d. Meet requirements of the Pipeline Safety Regulations Code of Federal Regulations – Title 49- Transportation (Part 191 and 192 - Natural Gas) or (Part 195 Liquid Petroleum Gas) with respect to wall thickness.
- e. Designed for operation stress levels in accordance with Federal Pipeline Safety Regulations.

I acknowledge that this certificate, which is factual and reliable, is furnished to the Texas County Commissioners, Texas County, Oklahoma in connection with this request for joint use of highway right-of-way and is subject to State and Federal laws, both criminal and civil.

BY: Steve Shafer Steve Shafer, Senior Land Agent

Name of Utility: Colorado Interstate Gas Company

Address: P.O. Box 1087

Colorado Springs, Colorado 80944

Date: January 24, 2005

Permit or Agreement No. Texas County Permit No. 55-04-05



Marina Hollingshead
ATTEST

Ray DePuy
CHAIRMAN, TEXAS COUNTY
BOARD OF COMMISSIONERS