

RESOLUTION FOR APPROVAL OF UTILITY PERMITS

(RESOLUTION # 74-04-05)

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, Celero Energy, L.P. 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:

Said buried 3" fiberglass oil & gas pipeline (encased in 5 1/2" steel) to ditch  
& cross under roadway between SE/4 Sec. 13-T5N-R13 ECM and Sw/4 Sec. 18-T5N-R14  
ECM, from R/W line to R/W line, at location shown in red on attached plat.

PERMIT # 74-04-05 Granted this 24th day of January, 2005.

BOARD OF COUNTY COMMISSIONERS

Ray Guy  
Chairman

Harry Hale  
Member

Larry Wilcox  
Member



Marcia Hollingshead  
Texas County Clerk