

RESOLUTION FOR APPROVAL OF UTILITY PERMITS
RESOLUTION # 110-04-05

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, PTCI 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:

Starting at the southwest corner of Section 28, Township 5 North, Range 19 ECM, a proposed buried fiber to be placed north along the west Right-of-Way of Section 28, Township 5 North, Range 19 E, for approximately 2,115 feet. Several bores are to be made along this route. Cable will be placed 4 to 6 feet of Right-of-Way. This is along Mile 56 and Menden Hall Street in the town of Baker.

WHEREAS, petitioner must meet all requirements of the permit.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Texas County, Oklahoma, do 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 roads are to be bored.

PERMIT # 110-04-05 Granted this 35th day of April, 2005.

BOARD OF COUNTY COMMISSIONERS

Chairman

[Signature]

Member

[Signature]

Member

[Signature]



Attest:

Marcia Hollingshead
Texas County Clerk