

RESOLUTION FOR APPROVAL OF UTILITY PERMITS

(RESOLUTION # 129-04-05)

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, PAL ENERGY, LWC. 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:

SEC 4, T 1 S, R 16 E C M & SEC 33, T 1 N, R 16 E C M TEXAS CO OKLA
SEC 5, T 1 S, R 16 E C M & SEC 32 T 1 N, R 16 E C M TEXAS CO OKLA

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:

Must be bored, cased and meet all requirements of the permit. Please
notify Commissioners to examine before back filled.

PERMIT # 129-04-05 Granted this 31st day of May
20 05.

BOARD OF COUNTY COMMISSIONERS

Ray Depue
Chairman

Sandy Williams
Member

Stanley Hale
Member



ATTEST:

Marcia Hollingshead / AP
Texas County Clerk