

RESOLUTION FOR APPROVAL OF UTILITY PERMITS
(Resolution # 20-03-04)

WHEREAS, the Statutes of the State of Oklahoma [OKLA. STAT. Title 18, §§ 437.2 and 438.4 (1991) and OKLA. STAT. Title 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, Jayhawk Pipeline LLC 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:

Approximately mid-section between Sections 25 and 36 Township 3 North
Range 15 ECM Texas County, Oklahoma

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:

Crossing shall be a bore and all requirements of permit shall be met.

PERMIT # 20-03-04 - Granted this 25th day of August, 2003.

Board of County Commissioners

[Signature]
Chairman

[Signature]
Member

[Signature]
Member



Attest:

Marcia Hallingshead
Texas County Clerk