

RESOLUTION FOR APPROVAL OF UTILITY PERMITS
(Resolution # 28-03-04)

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, SON RESOURCES, INC 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:

SW 1/4 S23 & NW 1/4 S26 - T2N - R13E CM

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 meet all requirements of the permit.

PERMIT # 28-03-04 - Granted this 15th day of September, 2003.

Board of County Commissioners

[Signature]
Chairman

[Signature]
Member

[Signature]
Member

Attest:



[Signature]
Texas County Clerk