

RESOLUTION FOR APPROVAL OF UTILITY PERMITS

(RESOLUTION # 38-03-04)

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, Timberland Gathering & Processing Co., 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:

A point approximately 2,590 feet west of the northeast corner of Section 12 and the southeast corner of Section 1, Township 4 North, Range 18 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 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:

All requirements of the permit must be met and it shall be a bore.

PERMIT # 38-03-04 Granted this 6th day of October, 2003.

BOARD OF COUNTY COMMISSIONERS

Chairman

Member

Member

Attest



Marcia Hellinghead
Texas County Clerk