

RESOLUTION FOR APPROVAL OF UTILITY PERMITS

(RESOLUTION # 53-03-04)

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 660 feet north of the southwest corner of Section 22 and the southeast corner of Section 21, Township 5 North, Range 16 ECM, Texas County, Oklahoma

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, it shall be bored and encased and have vent lines on each end of casing.

PERMIT # 53-03-04 - Granted this 10th day of November, 2003.

Board of County Commissioners

Ray Eilers
Chairman

Henry Hale
Member

Ray Depuy
Member



Attest.

Marie Hellinghead
Texas County Clerk