RESOLUTION FOR APPROVAL OF UTILITY PERMITS RESOLUTION # _/3/-03-04

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, <u>PTCI</u> 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:

From the corner of the NE/4 of Section 34, Township 1 North, Range 12 ECM, going west along the north side for a distance of 4,500 feet.

Then from the corner of the NE/4 of Section 34, Township 1 North, Range 12 ECM, a crossing to the NW/4 of Section 35, Township 1 North, Range 12 ECM, with a crossing from the NW/4 of Section 35, Township 1 North, Range 12 ECM, to the SW/4 of Section 26, Township 1 North, Range 12 ECM. Then going north along the west side for a distance of 550 feet.

From the corner of the NW/4 of Section 35, Township 1 North, Range 12 ECM, going south along the west side for a distance of 500 feet.

WHEREAS, petitioner must meet all requirements of the permit.

THERFORE, 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:

All roads are to be hored.	
PERMIT # 131-03-04 Granted this	efth day of May, 2004.
	BOARD OF COUNTY COMMISSIONERS
O CLERA WOOD	Chairman Hale Chairman Member
Attest:	Member
Maria Hallingshead Texas County Clerk	