

June 17th, 1940.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that the following Resolution be adopted. All members voting in the affirmative, motion was by the Chairman declared carried.

R E S O L U T I O N

Now on this 17 day of June, 1940, at a meeting of the Board of County Commissioners of Tulsa County, Oklahoma, came on to be heard the Petition of the Verdigris Valley Electric Cooperative, Inc., an Oklahoma Corporation, with its principal office at Collinsville, Oklahoma, praying for permission and authority to erect poles or posts upon which to sustain its wires and fixtures in, along, under and across so much of the section lines, public highways, roads and streams of said county for the construction, maintenance and operation of a high tension high line, various high tension primary lines and various low tension service lines for the transmission of electrical energy to various consumers in Tulsa County as described in the attached Exhibit "A" and as generally indicated on the map hereto attached and marked Exhibit "B"; and

It appearing that the said Petitioner is willing to abide by all reasonable rules and regulations of said Board of County Commissioners to the end that the rights and interests of the public will be interfered with in the least possible manner; and

It further appearing that the purpose and program of the Petitioner is the distribution of electrical energy to the various residents and citizens of Tulsa County as a Cooperative Association working in cooperation and under the direction of the National Rural Electrification Administration of the United States; and that it will be to the best interest of the people of Tulsa County, Oklahoma, that the prayer of the Petitioner be granted:

NOW, THEREFORE, BE IT RESOLVED, That the said Verdigris Valley Electric Cooperative, Inc., a corporation, its successors and assigns, be and they are hereby authorized, subject to such reasonable rules and regulations as may be prescribed by the Board of County Commissioners of Tulsa County, Oklahoma, to construct, maintain, and operate a high tension high line, various high tension primary lines and various low tension service lines for the transmission of electrical energy in, along, under and across the sections lines, public highways, roads and streams in said county, as described in the attached Exhibit "A" and shown on the map attached hereto and marked Exhibit "B", and to erect poles or posts along or across the same to sustain its wires and fixtures thereon, the said Exhibit "A" and Exhibit "B" being made a part of this resolution as fully as though recited herein at length.

BOARD OF COUNTY COMMISSIONERS OF TULSA
COUNTY, STATE OF OKLAHOMA.

ATTEST: ANDY STOKES, COUNTY CLERK
OF TULSA COUNTY.
SEAL.

SIGNED: G. H. SHEPARD, CHAIRMAN.
RALSA F. MORLEY, MEMBER.
LINCOLN SALLEE, MEMBER.

APPROVED: DAN W. PATTON, CO. ENGINEER.