After hearing and discussion of said application, the follow-ing resolution, upon motion duly made and seconded was carried and adopted.

WHEREAS, the OKLAHOMA GAS AND ELECTRIC COMPANY, under date of December 4th, 1944, has made application for the use of certain highways of Tulsa County, for the purpose of transmitting and selling electricity for light, heat and power purposes, and

WHEREAS, it appears that said Company is entitled under the laws to use the said highways for such purposes, and where, it appears that the use of such highways will not interfere with, or impede traffic and that such service is at this time demanded by customers to be served by said line.

NOW, THEREFORE, be it resolved that we, the Board of County Commissioners, in regular meeting, do hereby give our consent to the use of the following highways in Tulsa County, State of Oklahoma, by the Oklahoma Gas and Electric Company, its successors and assigns, for the purpose of transmitting and selling electric current, said highway being more particularly described as follows:

Commencing at the Northeast Corner of Section 20-T17N-R13E and running south along the east side of Section 20-T17N-R13E a distance of approximately 3900 feet.

Said line to be constructed on whichever side of said highway as may be necessary to avoid conflict with present telephone lines. This consent includes the right to cross all intersecting roads or highways and is conditioned that said line shall be built in accordance with the standards prescribed by the State of Oklahoma through the Corporation Commission under its order Number 16061. Said line shall be constructed as near to the side of the road as is practicable, and not more than four (4) feet from the outside boundary of highway right of way. A map showing the route of said line is attached hereto and made a part hereof.

The Oklahoma Gas and Electric Company will remove its line to such other location along said highway as may be designated by the County Engineer, in the event such removal is necessary on account of improvement of highways.

The Oklahoma Gas and Electric Company will place all poles along the highway and particularly at intersections of the highway in such a manner that there will be no hazard to traffic and to save Tulsa County from any damage or whatsoever nature or kind that might occur to either public or private property at such time as said work is performed.

APPROVED this 4th day of December, 1944.

	BOARD OF COUNTY COMMISSIONERS,	TULSA COUNTY
(SEAL)	(Signed) J. B. Gray	Chairman
ATTEST:	(Signed) Robt. L. Kinkaid	Member
(Signed) Andy Stokes		Member
County Clerk		

Motion made by Commissioner Kinkaid, seconded by Commissioner Gray, that a recess be taken until the hour of 2:00 o'clock P. M. Motion carried.

AFTER RECESS 2:00 o'clock P. M.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 2:00 o'clock P. M., with following members present and presiding as before. J. B. Gray, Member, presiding as Chairman, Robert L. Kinkaid Members and Andy Stokes, County Clerk. Curtis Greer, Chairman absent.