COLLIN COUNTY TOLL ROAD AUTHORITY

CCTRA RESOLUTION NO. 2009- 3013 -06-22

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Outer Loop Segment 3 – Commissioners Court

On **June 22, 2009,** the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self	NOT PRESENT	**President**
Matt Shaheen		**Director**
Jerry Hoagland		**Director**
Joe Jaynes		**Director**
Kathy Ward		**Director**

During such session the Collin County Toll Road Authority Board of Directors considered a request for approval of the alternate alignment no. 1.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Directors for approval of alternate alignment no. 1 as recommended by the segment engineer. Same is hereby approved in accordance with the attached documentation.

NOT PRESENT

Keith Self, President

Matt Shaheen, Director

Jerry Hoagland, Director

Joe Jaynes, Director

Kathy Ward, Director