

COLLIN COUNTY TOLL ROAD AUTHORITY

CCTRA RESOLUTION NO. 2009- 3028 -10-12

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Creation and Issuance of a RFQ – Commissioners Court

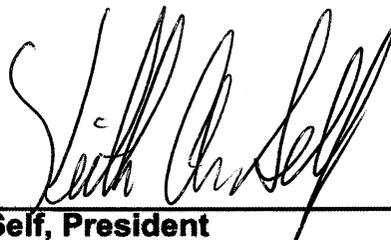
On **October 12, 2009**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward**

**President
Director
Director
Director
Director**

During such session the Collin County Toll Road Authority Board of Directors considered a request for authorization to create and issue a RFQ to build and operate the Collin County Outer Loop as a toll road.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Directors to authorize the creation and issuance of a RFQ to build and operate the Collin County Outer Loop as a toll road. Same is hereby approved in accordance with the attached documentation.



Keith Self, President



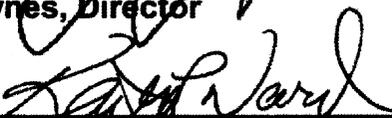
Matt Shaheen, Director



Jerry Hoagland, Director



Joe Jaynes, Director



Kathy Ward, Director