

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2009- 3032 -12-07

THE STATE OF TEXAS

COUNTY OF COLLIN

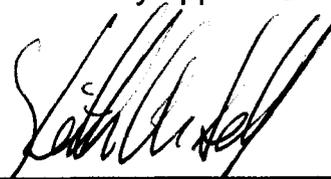
Subject: Amendment No. 1, Professional Services, Engineering, HNTB – Engineering

On **December 7, 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	President
Matt Shaheen	Director
Jerry Hoagland	Director
Joe Jaynes	Director
Kathy Ward Not Present	Director

During such session the Collin County Toll Road Authority Board of Directors considered a request for approval of Amendment No. 1 to Professional Services, Engineering of the Two-Lane Outer Loop Access Road (Contract No. 11204-09) with HNTB Corporation.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Directors for approval of Amendment No. 1 to Professional Services, Engineering of the Two-Lane Outer Loop Access Road from US 75 to SH 121(Contract No. 11204-09) with HNTB Corporation for additional services through their sub, Geo-Marine, Inc., for an architectural assessment of the Collin County Outer Loop Segment (Project OL003); further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



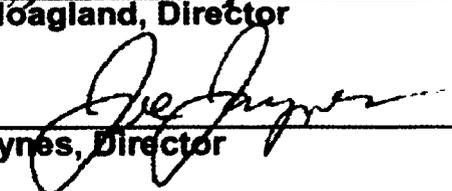
Keith Self, President



Matt Shaheen, Director



Jerry Hoagland, Director



Joe Jaynes, Director

Not Present

Kathy Ward, Director