

COLLINCOUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2010- 3040 -07-26

THE STATE OF TEXAS

COUNTY OF COLLIN

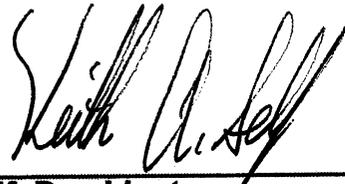
Subject: Monthly Financial Report, October 2009 through May 2010 – Auditor

On **July 26, 2010**, 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 Not Present | Director |
| Joe Jaynes | Director |
| Kathy Ward | Director |

During such session the Collin County Toll Road Authority Board of Directors considered a request from the County Auditor to accept and file the final Monthly Financial Reports for October 2009 through May 2010.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the Monthly Financial Reports for October 2009 through May 2010. Same is hereby approved in accordance with the attached documentation.



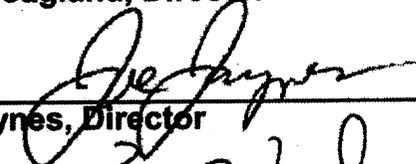
Keith Self, President



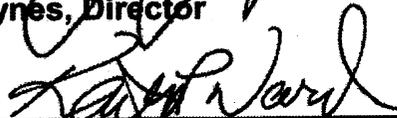
Matt Shaheen, Director

Not Present

Jerry Hoagland, Director



Joe Jaynes, Director



Kathy Ward, Director