

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2010- 3041 -07-26

THE STATE OF TEXAS

COUNTY OF COLLIN

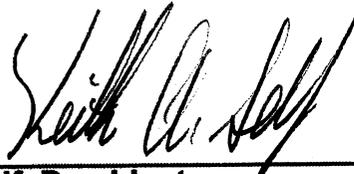
Subject: Final Judgment, R & D Aycock, Ltd., LP – Special Projects

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 for approval of a Final Judgment.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Directors for approval of a Final Judgment of the unpaid balance in the amount of \$88,752 to R & D Aycock, Ltd., LP and further authorize the Board President to finalize and execute associated documents. Same is hereby approved in accordance with the attached documentation.



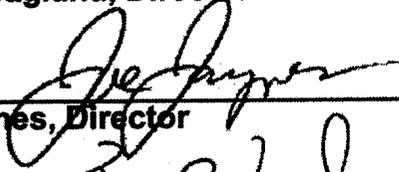
Keith Self, President



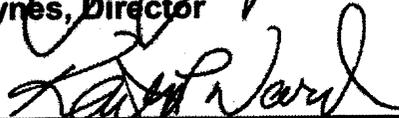
Matt Shaheen, Director

Not Present

Jerry Hoagland, Director



Joe Jaynes, Director



Kathy Ward, Director