COURT ORDER NO. 2010- 3073 -12-06

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Right-of-Way Development Agreement, Segment 3 – Commissioners Court

On **December 6, 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	**Director**
Joe Jaynes	**Director**
Kathy Ward Not Present	**Director**

During such session the Collin County Toll Road Authority Board of Directors considered a request to continue discussions on a Right-of-Way Development Agreement for Segment 3 of the Outer Loop.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Directors to continue discussions on a Right-of-Way Development Agreement for Segment 3 of the Outer Loop. 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