

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2010- 3076 -12-13

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: FY2011 Investment Policy, Appointment of Investment Officers – Auditor

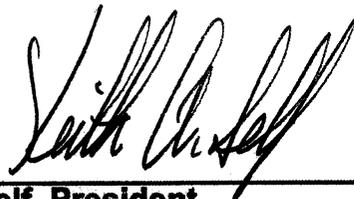
On **December 13, 2010**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
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 approval to adopt the FY2011 Investment Policy and further appoint the Investment Officers.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Directors for approval to adopt the FY2011 Investment Policy and further appoint Jeff May, County Auditor and Monika Arris, Budget Director as the Investment Officers. Same is hereby approved in accordance with the attached documentation.



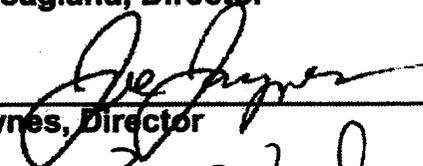
Keith Self, President



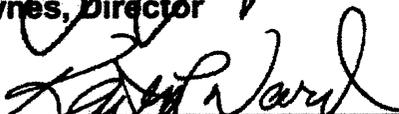
Matt Shaheen, Director



Jerry Hoagland, Director



Joe Jaynes, Director



Kathy Ward, Director