

COLLINCOUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2011- 3009 -02-07

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: License Agreement, R.E. Aycock, Jr. and Billy Bob Aycock – Special Projects

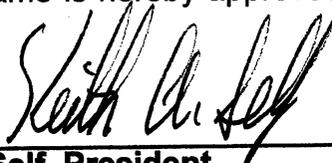
On **February 7, 2011**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb

President
Director
Director
Director
Director

During such session the Collin County Toll Road Authority Board of Directors considered a request for approval of a License Agreement.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a License Agreement with R.E. Aycock, Jr. and Billy Bob Aycock to provide a one-time license to harvest a crop of wheat planted on approximately 120 acres of right-of-way acquired by Collin County for the construction of the Outer Loop and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



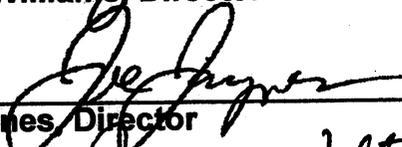
Keith Self, President



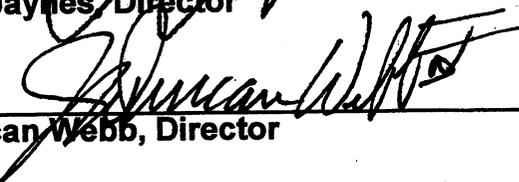
Matt Shaheen, Director



Cheryl Williams, Director



Joe Jaynes, Director



Duncan Webb, Director