

COLLINCOUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2011- 3018 -03-14

THE STATE OF TEXAS

COUNTY OF COLLIN

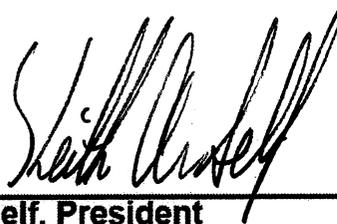
Subject: Land Swap, City of Anna – Special Projects

On **March 14, 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 | President |
| Matt Shaheen Not Present | Director |
| Cheryl Williams | Director |
| Joe Jaynes Not Present | Director |
| Duncan Webb | Director |

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

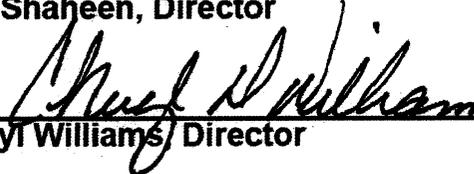
Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to swap land in lieu of payment for services with the City of Anna. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

Not Present

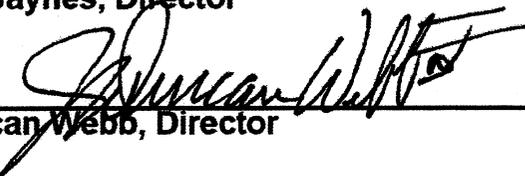
Matt Shaheen, Director



Cheryl Williams, Director

Not Present

Joe Jaynes, Director



Duncan Webb, Director