

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2011- 3022 -03-28

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Monthly Interim Financial Report, December 2010 – Auditor

On **March 28, 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:

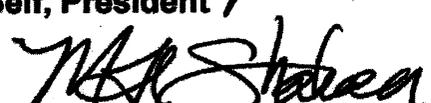
Keith Self		President
Matt Shaheen		Director
Cheryl Williams		Director
Joe Jaynes	Not Present	Director
Duncan Webb		Director

During such session the Collin County Toll Road Authority Board of Directors considered a request from the County Auditor to accept and file the Monthly Interim Financial Report for December 2010.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the Monthly Interim Financial Report December 2010. Same is hereby approved in accordance with the attached documentation.



Keith Self, President



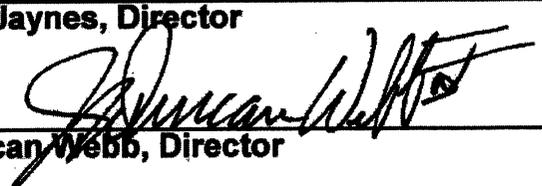
Matt Shaheen, Director



Cheryl Williams, Director

Not Present

Joe Jaynes, Director



Duncan Webb, Director