COLLIN COUNTY TOLL ROAD AUTHORITY

CCTRA RESOLUTION NO. 2011- 3026 -04-11

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Monthly Interim Financial Report, January 2011 – Auditor

On **April 11, 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	**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 January 2011.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the Monthly Interim Financial Report January 2011. 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