

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2014- 3010 -08-18

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Construction Road: Collin County Outer Loop Access Road, US 75 to SH 121 – Special Projects

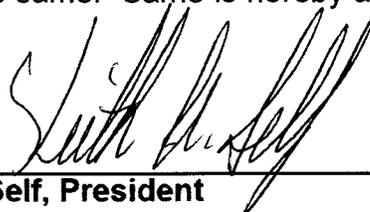
On **August 18, 2014**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Mark Reid
Cheryl Williams
Chris Hill
Duncan Webb**

**President
Director
Director
Director
Director**

During such session the Collin County Toll Road Authority Board of Directors considered the request for approval of Amendment No. 1 to Preliminary Engineering Study (ROW Footprint) at the Interchange of US 75 and the Collin County Outer Loop (Agreement No. 2013-426).

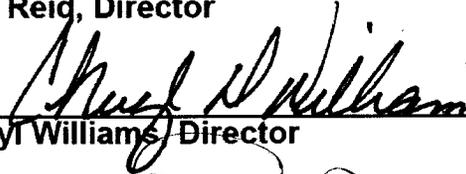
Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Directors for approval of Amendment No. 1 to Preliminary Engineering Study (ROW Footprint) at the Interchange of US 75 and the Collin County Outer Loop (Agreement No. 2013-426) with HNTB Corporation to extend the contract through and including January 31, 2015 and further authorize the Board President to finalize and execute same. Same is hereby approved as per the attached documentation.



Keith Self, President



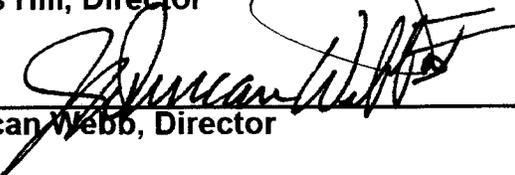
Mark Reid, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director