

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2011- 3046 -07-25

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Monthly Interim Financial Report, March 2011 – Auditor

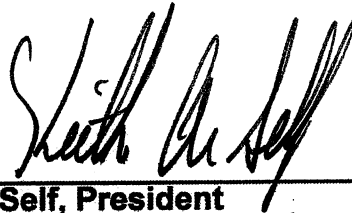
On **July 25, 2011**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

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 from the County Auditor to accept and file the Monthly Interim Financial Report for March 2011.

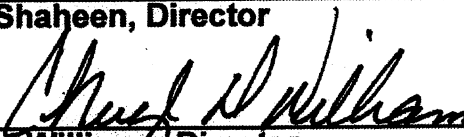
Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the Monthly Interim Financial Report March 2011. Same is hereby approved in accordance with the attached documentation.



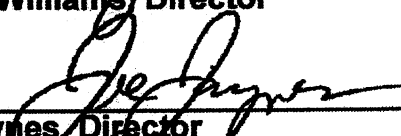
Keith Self, President



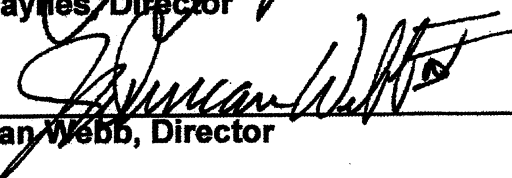
Matt Shaheen, Director



Cheryl Williams, Director



Joe Jaynes, Director



Duncan Webb, Director