

**COLLIN COUNTY TOLL ROAD AUTHORITY**  
**CCTRA RESOLUTION NO. 2011- 3050 -08-01**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Preferred Alignment Section 2 Segment 3 – Commissioners Court**

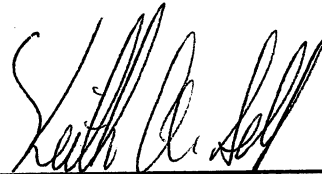
On **August 1, 2011**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 to adopt the preferred alignment for Section 2 of the Collin County Outer Loop Segment 3.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Directors to adopt the preferred alignment for Section 2 of the Collin County Outer Loop Segment 3 to follow the purple route with the caveat that Colmena Ranch Ltd. Partnership to donate some portion of the Right-of-Way (ROW). If ROW is not donated then the preferred alignment will be the green route. Same is hereby approved in accordance with the attached documentation



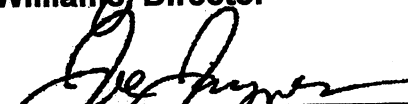
**Keith Self, President**



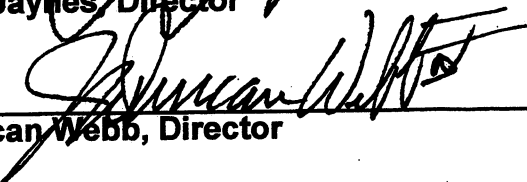
**Matt Shaheen, Director**



**Cheryl Williams, Director**



**Joe Jaynes, Director**



**Duncan Webb, Director**