

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2012- 3014 -04-16

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Public Road Crossing License Agreement, Dallas Area Rapid Transit (DART) – Administrative Services

On **April 16, 2012**, 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 for approval of a Public Road Crossing License Agreement.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Public Road Crossing License Agreement with the Dallas Area Rapid Transit (DART) for the construction of a new public road (Collin County Outer Loop), with concrete panels, concrete pavement, and asphalt approaches (in accordance with DART standards), creating a new at-grade highway-rail crossing and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

Keith Self, President



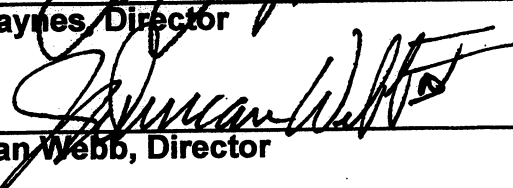
Matt Shaheen, Director



Cheryl Williams, Director



Joe Jaynes, Director



Duncan Webb, Director