

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2012- 3028 -08-06

THE STATE OF TEXAS

COUNTY OF COLLIN

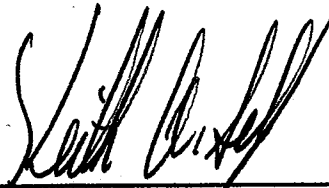
Subject: Preferred Alignment Section 3 Segment 3 – Commissioners Court

On **August 6, 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	President
Matt Shaheen	Director
Cheryl Williams Not Present	Director
Joe Jaynes	Director
Duncan Webb	Director

During such session the Collin County Toll Road Authority Board of Directors considered a request to adopt the preferred alignment for Section 3 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 3 of the Collin County Outer Loop Segment 3 to follow the brown route. Same is hereby approved in accordance with the attached documentation.



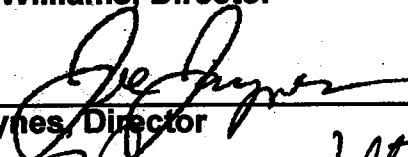
Keith Self, President



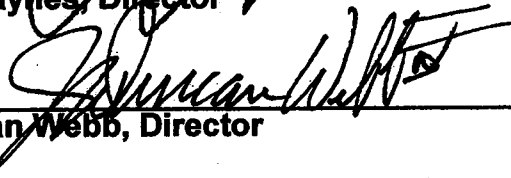
Matt Shaheen, Director

Not Present

Cheryl Williams, Director



Joe Jaynes, Director



Duncan Webb, Director