

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2015- 3013 -04-20

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Outer Loop Segment 3A – Engineering

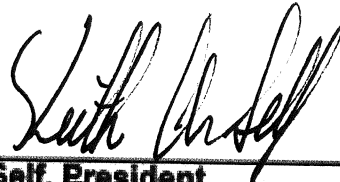
On **April 20, 2015**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Susan Fletcher
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 Preparation of Final Plans, Specifications and Estimates (PS&E) for the Collin County Outer Loop, Segment 3A (Dallas North Tollway to East of SH 289).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Directors for approval of Amendment No. 1 to Preparation of Final Plans, Specifications and Estimates (PS&E) for the Collin County Outer Loop, Segment 3A (Dallas North Tollway to East of SH289) with CH2MHill Engineers Inc. to reduce the overall contract amount and further authorize the Board President to finalize and execute same. Same is hereby approved as per the attached documentation.



Keith Self, President



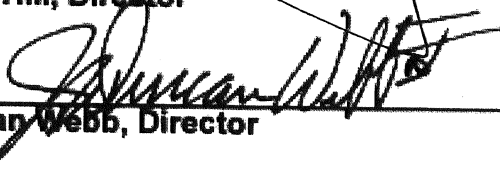
Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director