

**GENERAL MEETING OF THE BOARD OF DIRECTORS  
OF THE  
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

**RESOLUTION NO. 03-05**

WHEREAS, Texas Transportation Code Section 361.003 authorizes the creation of a regional mobility authority for the purposes of constructing, maintaining, and operating one or more turnpike projects in a region of this state; and

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 46 Tex. Admin. Code § 26.01, *et. seq.* (the "RMA Rules"); and

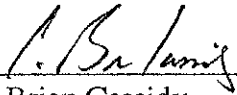
WHEREAS, the Board of Directors of the CTRMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, the CTRMA will require, on an interim basis and until a permanent location is established, a physical location at which correspondence may be received and at which the records of the authority may be maintained.

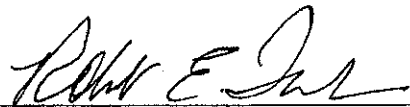
NOW THEREFORE, BE IT RESOLVED, that the Board of Directors designates the offices of its acting legal counsel, Locke Liddell & Sapp LLP, at 100 Congress, Suite 300, Austin Texas, 78701, Attn: C. Brian Cassidy, as the physical address at which the records of the CTRMA will be maintained and the place at which correspondence of the CTRMA may be received until such time as a permanent physical location for the authority is established or until another location is designated by the Board..

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of January 2003.

Submitted and reviewed by:

  
\_\_\_\_\_  
C. Brian Cassidy  
Legal Counsel for the Central  
Texas Regional Mobility Authority

Approved:

  
\_\_\_\_\_  
Chairman, Board of Directors  
Resolution Number 03-05  
Date Passed 1/29/03