

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

RESOLUTION NO. 04-71

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 of 46 Tex. Admin. Code § 26.01 *et seq.* (the "RMA Rules"); and

WHEREAS, the CTRMA requires that bank accounts be maintained for the receipt, maintenance and disbursement of funds to be administered by the CTRMA; and

WHEREAS, in Resolution No. 03-65, dated December 17, 2003, the CTRMA Board of Directors authorized the establishment of banking arrangements for the receipt, maintenance, and disbursement of CTRMA funds; and

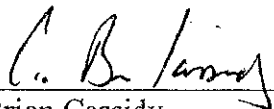
WHEREAS, in the interest of efficient operations of the authority it would be beneficial to add the CTRMA's Chief Financial Officer, Bill Chapman, as an authorized signatory on CTRMA bank accounts;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby authorizes CTRMA Chief Financial Officer Bill Chapman to act as a signatory on all CTRMA accounts; and

BE IT FURTHER RESOLVED, that the Chairman and Executive Director are authorized to take such actions as are necessary to add Mr. Chapman as a signatory to CTRMA accounts.

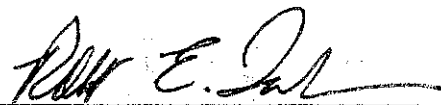
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 8th day of December 2004.

Submitted and reviewed by:



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

Approved:



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 04-71
Date Passed 12/08/04