

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

RESOLUTION NO. 05-10

WHEREAS, the Board of Directors of the Central Texas Regional Mobility Authority ("CTRMA") has been constituted pursuant to the provisions of Chapter 370 of the Texas Transportation Code and 46 Tex. Admin. Code § 26.01, *et. seq.*; and

WHEREAS, pursuant to governing law the Governor of the State of Texas has appointed the Chairman of the CTRMA Board of Directors; and

WHEREAS, the CTRMA's bylaws provide for the election every two years of a Vice-Chairman from among the Board members and the election every two years of a Treasurer and Secretary who may be Board members; and

WHEREAS, the Board previously elected a Vice Chairman and Treasurer, and the duties of Secretary have been performed by the authority's legal counsel; and

WHEREAS, the terms of the Board officers will soon expire, and the Board therefore desires to elect its officers pursuant to the Bylaws; and

WHEREAS, staff and legal counsel have recommended, and the Board agrees, that the position of Secretary should be filled by a Board member;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA elects Lowell Lebermann to serve as Vice Chair of the Board for a two-year term or until such time as their successor is elected by the Board; and

BE IT FURTHER RESOLVED, that the Board of Directors elects Bob Bennett to serve as Treasurer of the Board for a two-year term or until such time as their successor is elected by the Board; and

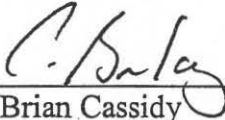
BE IT FURTHER RESOLVED, that the Board of Directors elects Henry Gilmore to serve as Secretary of the Board for a two-year term or until such time as their successor is elected by the Board; and

BE IT FURTHER RESOLVED, that the Board of Directors appoints CTRMA General Counsel Brian Cassidy to act as Assistant Secretary to assist the Secretary with duties associated with that office; and

BE IT FURTHER RESOLVED that the elected officers of the CTRMA Board of Directors shall be authorized to perform duties and exercise authority as designated in the Bylaws of the CTRMA.

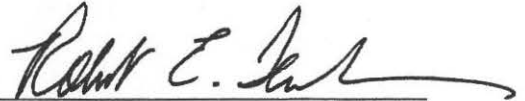
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of January, 2005.

Submitted and reviewed by:



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

Approved:



Chairman, Board of Directors
Resolution Number 05-10
Date Passed 01/26/05