

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

RESOLUTION NO. 05-35

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, the CTRMA Bylaws provide for the election every two years of a Treasurer and who may be Board member; and

WHEREAS, in Resolution No. 05-10, dated January 26, 2005, the Board of Directors elected Bob Bennett to serve as Treasurer of the Board for a two-year term or until such time as his successor is elected by the Board; and

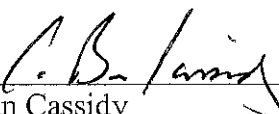
WHEREAS, as permitted by § 25 of the CTRMA's Bylaws, the Board of Directors desires to authorize the Executive Director and Chief Financial Officer of the Authority to assist the Treasurer with certain duties associated with that position, including the execution of requisitions to the applicable bond trustee for withdrawals from the construction fund; and

WHEREAS, § 25 of the CTRMA Bylaws provides that the Board may designate a different officer, Director, or employee of the CTRMA to execute any or all requisitions to the applicable bond trustee for withdrawals from the construction fund necessary for the 183-A Project development and construction; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA authorizes the Executive Director and Chief Financial Officer of the Authority to execute requisitions to the applicable bond trustee for withdrawals from the construction fund, pursuant to § 25 of the CTRMA Bylaws.

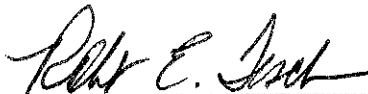
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of March, 2005.

Submitted and reviewed by:



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

Approved:



Chairman, Board of Directors
Resolution Number 05-35
Date Passed 03/30/05