

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

**RESOLUTION NO. 03-02**

WHEREAS, the Board of Directors of the Central Texas Regional Mobility Authority ("CTRMA") has been constituted pursuant to the provisions of Chapter 361 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, it is the desire of the Board of Directors to elect from among its members a Vice Chairman who shall be authorized to perform the duties and exercise the authority of the Chairman in the event of the Chairman's absence, disability, or as otherwise requested by the Chairman.

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

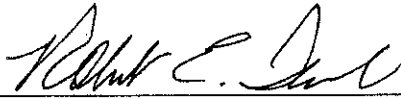
BE IT FURTHER RESOLVED, that the Vice Chair shall be authorized to perform the duties and exercise the authority of the Chairman in the event of the Chairman's absence, disability, or as otherwise requested by the Chairman, as well as such duties as may be designated in the bylaws of the CTRMA, if adopted and as amended.

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

Submitted and reviewed by:

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

Approved:

  
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Chairman, Board of Directors  
Resolution Number 03-02  
Date Passed 1/29/03