

Resolution – HPTE #120

Approving FY14 Budget Supplement #4 to correct carry forward and adjustments needed due to the delay of US 36 Phase II concession agreement.

BE IT RESOLVED, that the Fourth Supplement to the Fiscal Year 2013-2014 Budget attached hereto is hereby approved by the High Performance Enterprise Board of Directors.

Signed as of December 18, 2013



Jane Hickey
Secretary to HPTE Board of Directors