

Resolution – HPTE #99

Approving FY14 Budget Supplement #1 Reconciling CDOT budget approved by TC in April 2013 to HPTE FY14 budget approved by the BOD

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

Signed as of June 19, 2013

A handwritten signature in blue ink that reads "Jane Hickey". The signature is written in a cursive style and is positioned above a horizontal line.

Jane Hickey
Secretary, HPTE Board of Directors