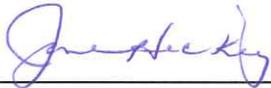


Resolution – HPTE # 115

Approving HPTE October 16, 2013 regular meeting minutes.

BE IT RESOLVED, that the October 16, 2013 regular meeting minutes attached hereto, are hereby approved by the High Performance Transportation Enterprise Board of Directors.

Signed as of November 20, 2013



Jane Hickey
Secretary, HPTE Board of Directors