

**Resolution – HPTE #172**

**Approving HPTE June 25, 2015 special meeting minutes**

**BE IT RESOLVED**, that the June 25, 2015, special meeting minutes attached hereto, are hereby approved by the High Performance Transportation Enterprise Board of Directors.

Signed as of July 15, 2015

---

Kari Grant  
Interim Secretary, HPTE Board