

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2032 -04-06

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Sale of Property, Dumpster Enclosure Easement – Special Projects

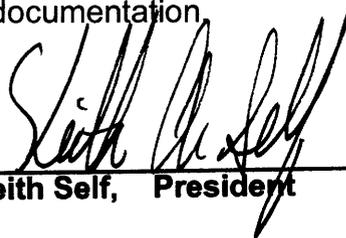
On **April 6, 2009**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward

President
Trustee
Trustee
Trustee/Secretary
Trustee

During such session the Health Care Foundation Board of Trustees considered a request for approval to sell a 20.81 foot by 8.06 foot easement in the amount of \$882 to Martin Eagle Oil Co.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to sell a 20.81 foot by 8.06 foot easement in the amount of \$882 to Martin Eagle Oil Co. for a dumpster enclosure easement as detailed in the attached documentation and further authorize the Board President to finalize and execute the associated documents. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary