

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2051 -06-22

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Women, Infants & Children (WIC) Program – Construction & Projects

On **June 22, 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**

Not Present

**President/Chairman
Trustee/Vice President
Trustee
Trustee/Secretary
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 1 to the Lease Agreement for the Collin County Women, Infants & Children (WIC) Program.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 1 to the Lease Agreement for the Collin County Women, Infants & Children (WIC) Program with CYPP Properties for property located at 303 North Highway 78, Wylie, Texas to extend the lease for three (3) years through and including August 31, 2012 and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.


Jerry Hoagland, Presiding

ATTEST:


Joe Jaynes, Trustee/Secretary