HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2053 -07-13

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Mary Safi and Associates Counseling Service – Construction & Projects

On **July 13, 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	**President/Chairman**
Matt Shaheen	**Trustee**
Jerry Hoagland	**Trustee**
Joe Jaynes	**Trustee/Secretary**
Kathy Ward	**Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 1 to the lease agreement with Mary Safi and Associates Counseling Service.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board approving Amendment No. 1 to the lease agreement with the Mary Safi and Associates Counseling Service for property located at 920 E. Park Blvd, Suite 120, Plano, Texas to extend the lease for one (1) year through and including August 14, 2010 and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary