

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2072 -08-24

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Lease Agreement, Estimates Unlimited – Construction & Projects

On **August 24, 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 of Amendment No. 2 to the lease agreement with Estimates Unlimited.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 2 to the lease agreement with Estimates Unlimited for property located at 900 E. Park Blvd., Suite 130, Plano, Texas to reduce the lease to a base price of \$8,820 for one (1) year, August 1, 2009 through and including July 31, 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