

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2080 -09-14

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 3, Lease Agreement, CADET Center – Construction & Projects

On **September 14, 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/Chairman
Trustee
Trustee
Trustee/Secretary
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 3 to the Lease Agreement with the CADET Center.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 3 to the Lease Agreement with the CADET Center for property located at 900 East Park, Suite 155, Plano, Texas to extend the lease term through and including October 16, 2013, reduce the base price to \$8,804 per year payable in monthly installments of \$733.67 per month in advance 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