

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2131 -12-14

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Participation, Litigation, Bextra and Celebrex Marketing, Sales Practices and Product Liability – Health Care

On **December 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
Trustee/Vice President
Trustee
Trustee/Secretary
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval to participate in the Bextra and Celebrex Marketing, Sales Practices and Products Liability Litigation.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to participate in the Bextra and Celebrex Marketing, Sales Practices and Products Liability Litigation with Pfizer Inc. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary