

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2010- 2003 -01-04**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Amendment No. 1, Lease Agreement, CSCD (Community Supervision and Corrections Department) – Construction & Projects**

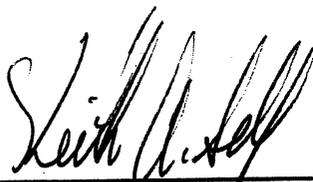
On **January 4, 2010** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**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. 1 to the Lease Agreement with the Collin County Health Care Foundation and Collin County.

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 with the Collin County Health Care Foundation and Collin County for property located at 900 East Park Boulevard, Plano, Texas to be occupied by CSCD (Community Supervision and Corrections Department) to change the address of the Landlord and Tenant to 2300 Bloomdale Road, McKinney, Texas 75071, extend the contract through and including December 31, 2014 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**