HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2007 -01-04

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 6, Lease Agreement, Collin County Bio-Terrorism – 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	**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. 6 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. 6 to the Lease Agreement with the Collin County Health Care Foundation and Collin County for property located at 825 North McDonald Street, McKinney, Texas (to be occupied by the Collin County Bio-Terrorism department) to change the address of the Landlord to 2300 Bloomdale Road, McKinney, Texas 75071, extend the contract through and including December 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