

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2046 -04-12

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratification, Grant Contract, North Texas Affiliate of Susan G. Komen – Health Care

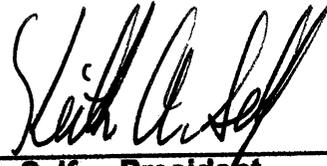
On **April 12, 2010** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward**

**President
Trustee/Vice President
Trustee
Trustee/Secretary
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for ratification of the Board President's prior approval of the North Texas Affiliate of Susan G. Komen for the Cure Grant Contract for grant funds in the amount of \$96,000.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to ratify the Board President's prior approval of the North Texas Affiliate of Susan G. Komen for the Cure Grant Contract for grant funds in the \$96,000 for the Breast Screening Program. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary