

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2086 -06-28

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Lease Agreement, Collin County Homeland Security – Construction & Projects

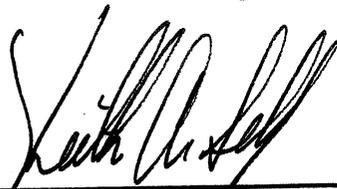
On **June 28, 2010** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

Keith Self
Matt Shaheen
Jerry Hoagland Not Present
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 a Lease Agreement with the Collin County Health Care Foundation and Collin County Homeland Security.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Lease Agreement with the Collin County Health Care Foundation and Collin County Homeland Security for property located at 920 East Park Boulevard, Plano, Texas to lease 1,592 square feet at \$12.00 per square foot beginning July 1, 2010 through and including July 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