

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2091 -07-12

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 8, Lease Agreement, Bio-Terrorism – Health Care

On **July 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/Chairman
Trustee
Trustee
Trustee/Secretary
Trustee

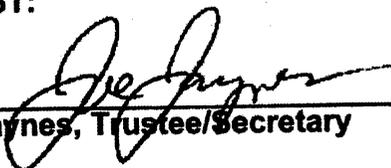
During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 8 to the Lease Agreement with Collin County Bio-Terrorism.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 8 to the Lease Agreement with Collin County Bio-terrorism for property located at 825 N. McDonald Street, McKinney, Texas to reduce the total occupied square footage by 175 sq. ft. beginning August 1, 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