

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2010- 2168 -12-06**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Amendment No. 9, Lease Agreement, Bio-Terrorism – Construction & Projects**

On **December 6, 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 Not Present**

**President/Chairman**  
**Trustee**  
**Trustee**  
**Trustee/Secretary**  
**Trustee**

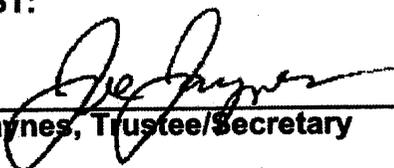
During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 9 to the Lease Agreement with Collin County Bio-Terrorism.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 9 to the Lease Agreement with Collin County Bio-Terrorism for property located at 825 N. McDonald Street, McKinney, Texas to extend the lease for five (5) years through and including December 31, 2016, add termination clause 2.05 effective January 1, 2011 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**