

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2010- 2176 -12-13**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Amendment No. 2, Collin County WIC Program – Construction & Projects**

On **December 13, 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. 2 to the Lease Agreement with the Collin County WIC (Women Infants & Children) Program.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 2 to the Lease Agreement with the Collin County WIC (Women Infants & Children) Program for property located at 825 N. McDonald Street, McKinney, Texas to extend the lease for a three (3) year period through and including December 31, 2014 with an increase of the base rent to \$29,440 per year (monthly installment payments of \$2,453.33) 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**