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CONSTRUCTION
PROJECTS

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: **Amendment No. 1, Lease Agreement, Collin County – Construction & Projects**

On July 12, 2010, the Commissioners Court 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

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of Amendment No. 1 to the Lease Agreement with the Collin County Health Care Trust Foundation and Collin County Homeland Security.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to the Lease Agreement with the Collin County Health Care Trust Foundation and Collin County Homeland Security for property located at 920 East Park Boulevard, Plano, Texas to extend the lease for one (1) year through and including July 31, 2010 and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Kathy Ward, Commissioner, Pct. 4



ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2090 -07-12

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: **Amendment No. 1, Lease Agreement, Homeland Security – Health Care**

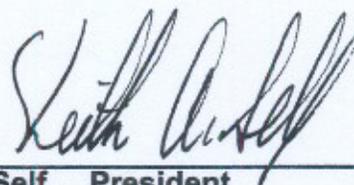
On **July 12, 2010** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward

President/Chairman
Trustee
Trustee
Trustee/Secretary
Trustee

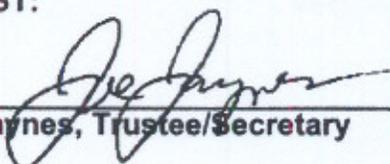
During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 1 to the Lease Agreement with Collin County Homeland Security.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 1 to the Lease Agreement with Collin County Homeland Security for property located at **920 E. Park Blvd., Plano, Texas** to extend the lease for one (1) year through and including July 31, 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

LEASE AMENDMENT
NUMBER ONE

STATE OF TEXAS

COUNTY OF COLLIN

WHEREAS, Collin County Health Care Trust Foundation herein called Lessor, and Collin County Homeland Security herein called Lessee, entered into a lease agreement dated 7-1-2010, (the "Lease") covering the premises described as 920 E. Park Blvd., Plano, TX 75074.

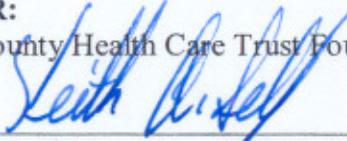
NOW, THEREFORE, Lessor and Lessee hereby amend the Lease as follows:

1. Extend lease term for a period of 1 year beginning 8-1-2010 and ending on 7-31-2011.

Except as amended hereby, the Lease and all of its terms and conditions shall remain in full force and effect.

LESSOR:

Collin County Health Care Trust Foundation

By: 
Keith Self / President / Health Care Trust Foundation

Date: 7/13/10

LESSEE:

Collin County Homeland Security

By: 
Keith Self / County Judge

Date: 7/13/10