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CONSTRUCTION
PROJECTS

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2119 -09-13

THE STATE OF TEXAS

COUNTY OF COLLIN

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

On **September 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	**President/Chairman**
Matt Shaheen	**Trustee**
Jerry Hoagland	**Trustee**
Joe Jaynes	**Trustee/Secretary**
Kathy Ward	**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 the Collin County Health Care Foundation and Collin County.

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 the Collin County Health Care Foundation and Collin County for property located at 900 East Park Boulevard, Plano, Texas to extend the lease effective October 1, 2010 through and including September 30, 2015 at a rate of $8,300 per month 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

COURT ORDER NO. 2010- 684 -09-13

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Lease Agreement, Collin County Health Care Trust Foundation – Construction & Projects

On **September 13, 2010,** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self	**County Judge, Presiding**
Matt Shaheen	**Commissioner, Precinct 1**
Jerry Hoagland	**Commissioner, Precinct 2**
Joe Jaynes	**Commissioner, Precinct 3**
Kathy Ward	**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 Foundation.

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 Foundation for property located at 900 East Park Boulevard, Plano, Texas to extend the lease for five (5) years through and including September 30, 2015 at the rate of $8,300 per month; 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

COMMISSIONERS COURT COLLIN COUNTY TEXAS

ATTEST:

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

LEASE AMENDMENT
NUMBER ONE

STATE OF TEXAS

COUNTY OF COLLIN

WHEREAS, Collin County Health Care Trust Foundation herein called Lessor, and Collin County herein called Lessee, entered into a lease agreement dated October 1, 2005, (the "Lease") covering the premises described as 900 E. Park Blvd., Plano, Texas 75074.

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

1. Extend the lease for a period of five years effective October 1, 2010 through September 30, 2015.

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: 9/14/10

LESSEE:
Collin County

By: _____
Keith Self / County Judge

Date: 9/14/10