

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2011- 2043 -04-04

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Monthly Interim Financial Report, January 2011 – Auditor

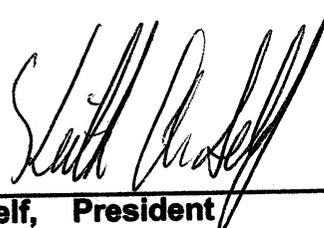
On April 4, 2011, the Health Care Foundation Board of Trustees of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb

President
Trustee
Trustee
Trustee/Secretary
Trustee

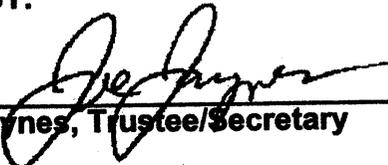
During such session the Health Care Foundation Board of Trustees considered a request from the County Auditor to accept and file the Monthly Interim Financial Report for January 2011.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the Monthly Interim Financial Report for January 2011. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary