

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2011- 2081 -07-25**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Amendment No. 2, Lease Agreement, Collin County Homeland Security – Construction & Projects**

On **July 25, 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/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 Health Care Foundation and Collin County Homeland Security.

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 Health Care 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, 2012 at the rate of \$1,592 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**