

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2011- 2125 -10-17

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Disbursements – Auditor

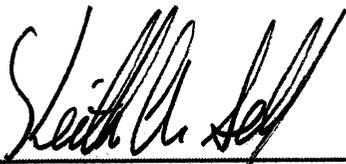
On **October 17, 2011**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

Keith Self  
Matt Shaheen  
Cheryl Williams  
Joe Jaynes Not Present  
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 for approval of payment to Schindler Corp. for the period ending **October 11, 2011**.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board that the payments attached hereto be approved in accordance with the recommendation of the auditor and the Local Government Code, Section 113.064 (Article 1660, V.T.C.S.).

  
\_\_\_\_\_  
Keith Self, President

ATTEST:

  
\_\_\_\_\_  
Matt Shaheen, Trustee