

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2012- 2092 -08-06

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 3, Lease Agreement, Collin County Homeland Security – Construction & Projects**

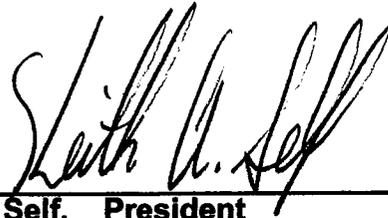
On **August 6, 2012** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**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. 3 to the Lease Agreement with the Collin County Health Care Foundation and Collin County Homeland Security (AGR No. 07328-10).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 3 to the Lease Agreement with the Collin County Health Care Foundation and Collin County Homeland Security (AGR No. 07328-10) for property located at 920 East Park Boulevard, Plano, Texas to extend the lease for a period of 13 months through and including August 31, 2013 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**