

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 4, Lease Agreement, 920 East Park Boulevard, Plano, Texas – Construction & Projects

On **September 9, 2013**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Matt Shaheen
Cheryl Williams
Chris Hill
Duncan Webb**

**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered a request for approval of Amendment No. 4 to the Lease Agreement with the Collin County Health Care Foundation and Collin County.

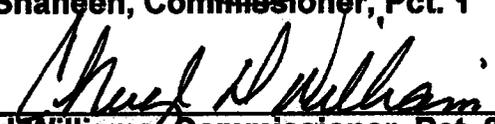
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 4 to the Lease Agreement with the Collin County Health Care Foundation and Collin County for property located at 920 East Park Boulevard, Plano, Texas to increase the rent by \$1.00 per square foot, base price of the lease \$381,660 payable in monthly installments of \$31,805, effective October 1, 2013 and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



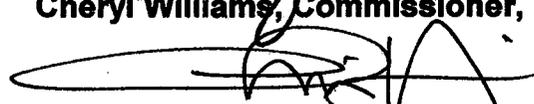
Keith Self, County Judge



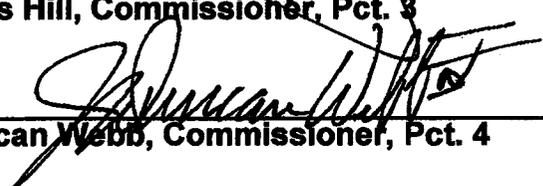
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S