

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2005 -01-07

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Election of Health Care Officers – Commissioners Court

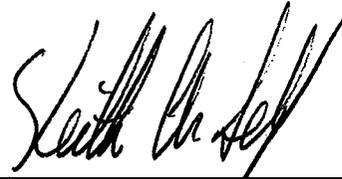
On **January 7, 2013**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

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

**President
Trustee
Trustee
Trustee/Secretary
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval to elect the Health Care Foundation Officers.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to elect the Health Care Foundation Officers with Trustee Keith Self serving as President and Trustee Chris Hill serving as Secretary.



Keith Self, President



Chris Hill, Trustee/Secretary