

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2077 -07-08

THE STATE OF TEXAS

COUNTY OF COLLIN

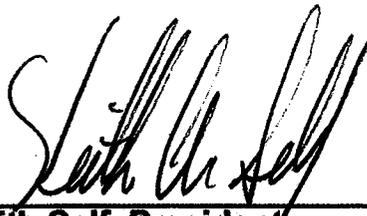
**Subject: Closed POD (Point of Distribution) Agreement, Dell USA L.P. – Homeland Security**

On July 8, 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:

<b>Keith Self</b>	<b>President</b>
<b>Matt Shaheen</b>	<b>Trustee</b>
<b>Cheryl Williams</b>	<b>Trustee</b>
<b>Chris Hill Not Present</b>	<b>Trustee/Secretary</b>
<b>Duncan Webb</b>	<b>Trustee</b>

During such session the Health Care Foundation Board of Trustees considered a request for approval of a Closed POD (Point of Distribution) Agreement.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Closed POD (Point of Distribution) Agreement with Dell USA L.P. as an organization designated to serve as a Closed POD site to vaccinate or dispense oral medication to employees and family members in the event of a disease outbreak and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

  
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**Keith Self, President**

**ATTEST:**

  
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**Matt Shaheen, Trustee**