

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2107 -09-09

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Women, Infants & Children (WIC) Program – Construction & Projects

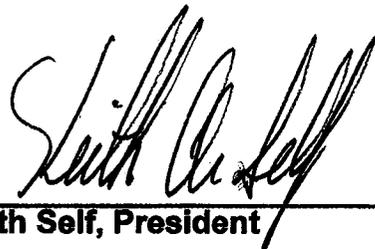
On **September 9, 2013** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

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

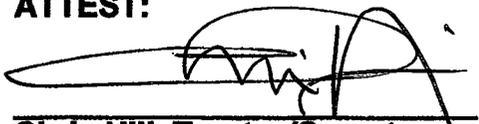
**President
Trustee
Trustee
Trustee/Secretary
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 2 to the Lease Agreement with the Collin County Women, Infants & Children (WIC) Program.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 2 to the Lease Agreement with the Collin County Women, Infants & Children (WIC) Program and Moneta Construction for property located at 8785 McKinney Road, Suite 101, Frisco, Texas, beginning November 1, 2013 through and including October 31, 2016 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:


Chris Hill, Trustee/Secretary