

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2110 -09-09

THE STATE OF TEXAS

COUNTY OF COLLIN

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

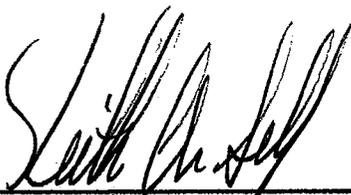
On **September 9, 2013** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

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

**President/Chairman
Trustee
Trustee
Trustee/Secretary
Trustee**

During such session the Health Care Foundation Board of Trustees 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 Board 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 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