

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Rescind Court Order No. 2014-985-12-15 – Construction & Projects

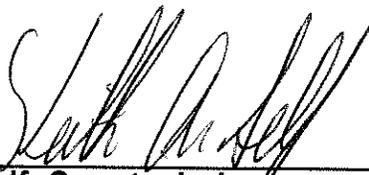
On December 22, 2014, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self		County Judge, Presiding
Susan Fletcher		Commissioner, Precinct 1
Cheryl Williams		Commissioner, Precinct 2
Chris Hill		Commissioner, Precinct 3
Duncan Webb	Not Present	Commissioner, Precinct 4

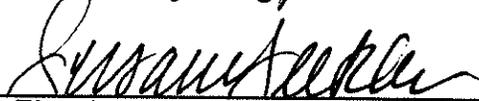
During such session the court considered a request for approval to rescind Court Order No. 2014-985-12-15.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to rescind Court Order No. 2014-985-12-15 for Amendment No. 4 to the Lease Agreement with the Collin County Health Care Foundation and Collin County for property located at 900 East Park Boulevard, Suite 200, Plano, Texas. Same is hereby approved in accordance with the attached documentation.





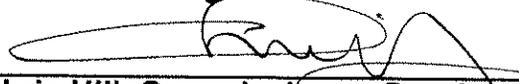
 Keith Self, County Judge



 Susan Fletcher, Commissioner, Pct. 1



 Cheryl Williams, Commissioner, Pct. 2



 Chris Hill, Commissioner, Pct. 3

Not Present

 Duncan Webb, Commissioner, Pct. 4

ATTEST:



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