

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2014- 2021 -02-24

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 3, Lease Agreement, FSC, Incorporated (dba First Step Counseling) – Construction & Projects.

On **February 24, 2014** 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
Mark Reid
Cheryl Williams
Chris Hill
Duncan Webb**

**President
Trustee
Trustee
Trustee/Secretary
Trustee**

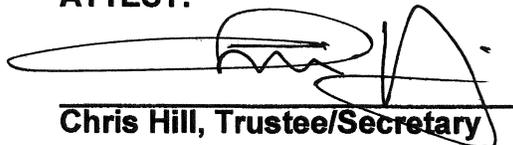
During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 3 to the lease agreement with FSC, Incorporated (dba First Step Counseling).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board approving Amendment No. 3 to the lease agreement with FSC, Incorporated (dba First Step Counseling) for property located at 900 E. Park Blvd., Suite 153, Plano, Texas to extend the lease for three (3) years effective March 1, 2014 through and including February 28, 2017 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