

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2014- 2100 -09-08

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 5, Lease Agreement, Collin County Homeland Security – Construction & Projects

On **September 8, 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/Chairman
Trustee
Trustee
Trustee/Secretary
Trustee**

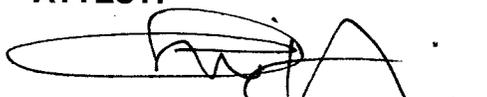
During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 5 to the Lease Agreement with the Collin County Health Care Trust Foundation and Collin County Homeland Security.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 5 to the Lease Agreement with the Collin County Health Care Trust Foundation and Collin County Homeland Security for property located at 920 East Park Boulevard, Plano, Texas to extend the lease for a period of 12 months through and including August 31, 2015 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