

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2014- 2100 -09-08

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SEP 11 2014

CONSTRUCTION
PROJECTS

THE STATE OF TEXAS

COUNTY OF COLLIN

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

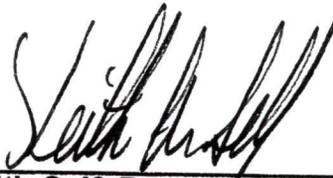
On **September 8, 2014** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**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

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PROJECTS

LEASE AMENDMENT
NUMBER FIVE

STATE OF TEXAS

COUNTY OF COLLIN

WHEREAS, Collin County Health Care Trust Foundation herein called Lessor, and Collin County Homeland Security herein called Lessee, entered into a lease agreement dated July 1, 2010, (the "Lease") covering the premises described as 920 E. Park Blvd., Plano, TX 75074.

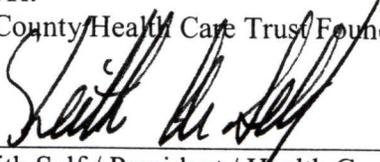
NOW, THEREFORE, Lessor and Lessee hereby amend the Lease as follows:

1. Extend lease term for a period of twelve months effective September 1, 2014 through August 31, 2015.

Except as amended hereby, the Lease and all of its terms and conditions shall remain in full force and effect.

LESSOR:

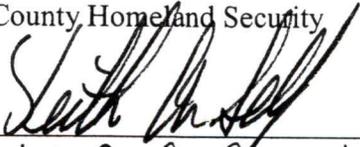
Collin County Health Care Trust Foundation

By: 
Keith Self / President / Health Care Trust Foundation

Date: 9/9/14

LESSEE:

Collin County Homeland Security

By: 
Keith Self, County Judge

Date: 9/9/14