

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2014- 2128 -11-10

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Termination, Lease Agreement, Collin County Homeland Security – Homeland Security

On **November 10, 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 to terminate 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 to terminate 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. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary