

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2014-_____ -12-15

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 4, Lease Agreement, 900 East Park Boulevard Suite 200, Plano, Texas
– Construction & Projects**

On **December 15, 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
Susan Fletcher
Cheryl Williams Not Present
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. 4 to the Lease Agreement with the Collin County Health Care Foundation and Collin County.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of 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 to extend the lease term through and including December 31, 2019 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