

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2014- 2138 -12-15

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 3, Collin County WIC Program – 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

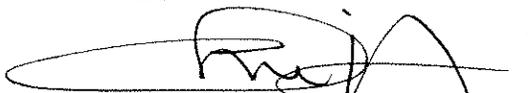
During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 3 to the Lease Agreement with the Collin County WIC (Women Infants & Children) Program.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 3 to the Lease Agreement with the Collin County WIC (Women Infants & Children) Program for property located at 825 N. McDonald Street, McKinney, Texas to extend the lease for a five (5) year period effective January 1, 2015 through and including December 31, 2019 with an increase of the base rent for a yearly total of \$40,960 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