HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015- 2042 -04-27

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Lease Agreement, Urban League of Greater Dallas – Construction & Projects

On **April 27, 2015** 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		**President/Chairman**
Susan Fletcher		**Trustee**
Cheryl Williams		**Trustee**
Chris Hill		**Trustee/Secretary**
Duncan Webb	**Not Present**	**Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of a Lease Agreement with Urban League of Greater Dallas.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Lease Agreement with Urban League of Greater Dallas for property located at 920 E. Park Blvd., Suite 100, Plano, Texas, commencing on May 15, 2015 through and including November 15, 2015. Same is hereby approved in accordance with the attached documentation.

Keith Self, President

ATTEST:

Chris Hill, Trustee/Secretary