

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2015- 2072 -07-06

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Lease Agreement, Veteran's Center of North Texas – Construction & Projects

On **July 6, 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
Susan Fletcher
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 a Lease Agreement.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Lease Agreement with the Veteran's Center of North Texas for property located at 900 E. Park Boulevard, Suite 155, Plano, Texas commencing on August 1, 2015 through and including July 31, 2018. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary