

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015- 2120 -09-21

THE STATE OF TEXAS

COUNTY OF COLLIN

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

On **September 21, 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**

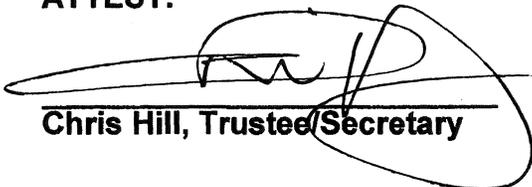
During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 4 to the Lease Agreement with Collin County.

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 Collin County for property located at 900 East Park Boulevard, Plano, Texas to extend the lease for a period of five (5) years through and including September 30, 2020. Same is hereby approved in accordance with the attached documentation.



**Keith Self, President**

**ATTEST:**



**Chris Hill, Trustee/Secretary**