

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2015-\_\_\_\_\_ -10-26**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Lease Agreement, WIC (Women, Infants and Children) Program – Construction & Projects**

On **October 26, 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 with the Collin County WIC (Women, Infants and Children) Program and Wylie CYPP Properties LTD.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Lease Agreement with the Collin County WIC (Women, Infants and Children) Program and Wylie CYPP Properties LTD for property located at 303 W. Highway 78, Suite 103 and 104, Wylie, Texas commencing on December 1, 2015 through and including November 30, 2018 and further cancel the current lease previously approved by Resolution No. 2015-2043-04-27. Same is hereby approved in accordance with the attached documentation.

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**Keith Self, President**

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**Chris Hill, Trustee/Secretary**