

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015- 2142 -11-16

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 1, Lease Agreement, 900 E. Park Boulevard, Suite 155, Plano, Texas – Construction & Projects**

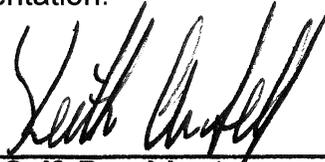
On **November 16, 2015** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self  
Susan Fletcher  
Cheryl Williams  
Chris Hill  
Duncan Webb**

**President/Chairman  
Trustee  
Trustee  
Trustee/Secretary  
Trustee**

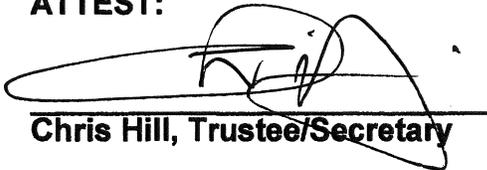
During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 1 to the Lease Agreement with the Veterans Center of North Texas, Inc.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 1 to the Lease Agreement with the Veterans Center of North Texas, Inc. for property located at 900 E. Park Boulevard, Suite 155, Plano, Texas to change the early termination date of the lease from January 31, 2016 to August 1, 2016. Same is hereby approved in accordance with the attached documentation.



**Keith Self, President**

**ATTEST:**



**Chris Hill, Trustee/Secretary**