

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015- 2155 -12-21

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 5, Lease Agreement, 900 East Park Boulevard Suite 200, Plano, Texas
- Construction & Projects**

On **December 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		President/Chairman
Susan Fletcher		Trustee
Cheryl Williams	Not Present	Trustee
Chris Hill		Trustee/Secretary
Duncan Webb		Trustee

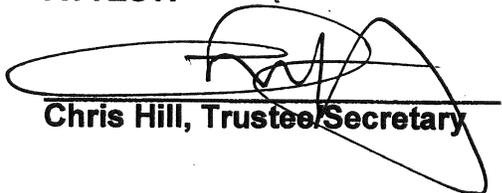
During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 5 to the Lease Agreement with Collin County Health Care Foundation and Collin County.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 5 to the Lease Agreement with Collin County Health Care Foundation and Collin County for property located at 900 East Park Boulevard, Suite 200, Plano, Texas to increase the rent to \$16 per square foot and extend the lease term through and including September 30, 2020. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary