

LEASE AMENDMENT
NUMBER ONE

STATE OF TEXAS

COUNTY OF COLLIN

WHEREAS, Collin County Healthcare Trust Foundation herein called Lessor, and WIC Program herein called Lessee, entered into a lease agreement dated October 1, 2001, (the "Lease") covering the premises described as 900 E. Park Plaza, Plano, Texas 75074, and;

NOW, THEREFORE, Lessor and Lessee hereby amend the Lease as follows:

1. Increase leased space to 3,495 square feet.
2. Increase basic rent to \$3,705.00 per month.
- 3.

Except as amended hereby, the Lease and all of its terms and conditions shall remain in full force and effect.

LESSOR:

Collin County Healthcare Trust Foundation

By: 
Ron Harris, Chairman

Date: 10-18-2004

LESSEE

By: Denise Wolf
(Name)

Date: 10-27-04

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2004- 2107 -10-12

THE STATE OF TEXAS
COUNTY OF COLLIN

MISCELLANEOUS ORDER
AMEND RESOLUTION NO. 2004-2095-09-14
WIC LEASE
CONSTRUCTION AND PROJECTS


On **October 12, 2004** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

Ron Harris
Phyllis Cole
Jerry Hoagland
Joe Jaynes
Jack Hatchell

President
Trustee/Vice President
Trustee
Trustee
Trustee/Secretary

During such session the Health Care Foundation Board of Trustees considered a request for approval to amend HCF Resolution No. 2004-2095-09-14.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board approving the amendment to HCF Resolution No. 2004-2095-09-14 to reflect 3,495 square feet of lease space for the WIC office. Same is hereby approved in accordance with the attached documentation.



Ron Harris, President



Jack Hatchell, Trustee/Secretary

