

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2095 -08-19

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CONSTRUCTION
PROJECTS

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 7, WIC (Women, Infants and Children) – Construction & Projects

On **August 19, 2013** 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
Matt Shaheen
Cheryl Williams
Chris Hill
Duncan Webb

President/Chairman
Trustee
Trustee
Trustee/Secretary
Trustee

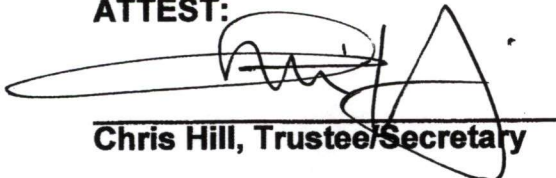
During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 7 to the lease agreement with WIC (Women, Infants and Children).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 7 to the lease agreement with WIC (Women, Infants and Children) for property located at 900 E. Park Blvd, Plano, Texas to extend the lease term for a period of three (3) years through and including August 31, 2016 and increase the base rent to \$80,760 per year payable in monthly installments of \$6,730 and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary

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CONSTRUCTION
PROJECTS

LEASE AMENDMENT
NUMBER SEVEN

STATE OF TEXAS

COUNTY OF COLLIN

WHEREAS, Collin County Health Care Trust Foundation herein called Lessor, and Collin County WIC herein called Lessee, entered into a lease agreement dated October 1, 2005, (the "Lease") covering the premises described as 900 E. Park Blvd., Plano, Texas 75074.

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

1. Extend the lease term for a period of three years commencing September 1, 2013 through August 31, 2016.
2. Increase the base rent to \$80,760.00 per year payable in monthly installments of \$6,730.00.

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

LESSOR:

Collin County Health Care Trust Foundation

By: 

Keith Self / President / Health Care Trust Foundation

Date: 8/20/13

LESSEE:

By: 

Bill Bilyeu Health Care Administrator / Collin County WIC Program

Date: 8/23/13