

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2016- 2118 -10-24

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 3, Women, Infants & Children (WIC) Program – Construction & Projects

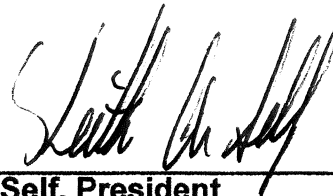
On **October 24, 2016** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

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

**President
Trustee
Trustee
Trustee/Secretary
Trustee**

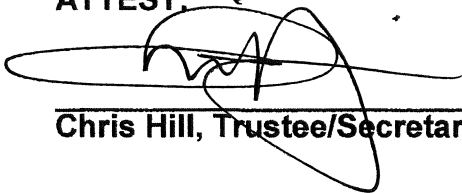
During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 3 to the Lease Agreement with the Collin County Healthcare Trust (WIC Program) and Moneta Construction LLC.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 3 to the Lease Agreement with the Collin County Healthcare Trust (WIC Program) and Moneta Construction LLC for property located at 8785 McKinney Street, Suite 101, Frisco, Texas to extend the lease term through and including October 31, 2019. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary