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SEP 17 2013
CONSTRUCTION
PROJECTS

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2013- 2107 -09-09

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Women, Infants & Children (WIC) Program – Construction & Projects

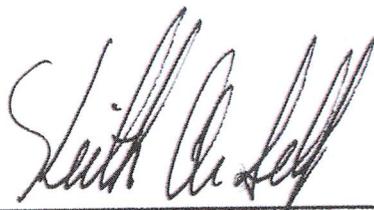
On **September 9, 2013** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

Keith Self
Matt Shaheen
Cheryl Williams
Chris Hill
Duncan Webb

President
Trustee
Trustee
Trustee/Secretary
Trustee

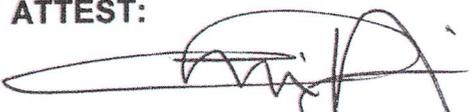
During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 2 to the Lease Agreement with the Collin County Women, Infants & Children (WIC) Program.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 2 to the Lease Agreement with the Collin County Women, Infants & Children (WIC) Program and Moneta Construction for property located at 8785 McKinney Road, Suite 101, Frisco, Texas, beginning November 1, 2013 through and including October 31, 2016 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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Extension 2 of Gross Lease

1. Names

This extension of lease is made by Moneta Construction, a Texas limited liability Company (Landlord), and Collin County Healthcare Trust (Tenant).

2. New Lease term

The Gross Lease between Landlord and Tenant dated October 29, 2007 and first amended by First Amendment to the lease on October 26, 2010 for the following premises: 8785 McKinney Street, Suite 101, Frisco, Texas 75034 is extended through October 31, 2016.

3. Modifications to Lease

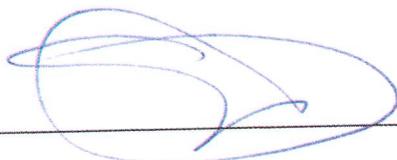
The terms and conditions of the existing lease will apply during the extension period, except as follows:

Increase of \$0.00 per month to \$3,250.00 in lease payment to cover increased costs of taxes, cam, and insurance.

LANDLORD

Moneta Construction, a Texas limited liability company
1376 Briar Hollow Ln.
Frisco, Texas 75034

Dated: 8-23-13

By: 

Scott Moneta President

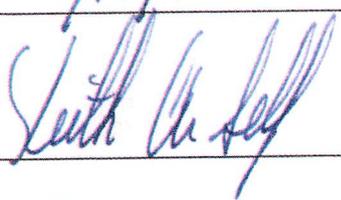
TENANT

Collin County Healthcare Trust (Tenant)

8785 McKinney Street Suite 101

Frisco, Texas 75034

Dated: 9/10/13

By: 

Keith Self

Board President