

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2018- 2018 -03-05

THE STATE OF TEXAS

COUNTY OF COLLIN


Subject: Amendment No. 3, Lease Agreement, Collin County – Construction & Projects

On **March 5, 2018** 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/Secretary
John D. Thomas		Trustee
Duncan Webb		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 Health Care Trust Foundation and Collin County.

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 Health Care Trust Foundation and Collin County for property located at 825 North McDonald Street, McKinney, Texas to extend the lease for a period of five (5) years effective April 1, 2018 through and including March 31, 2023. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:


Duncan Webb, Trustee