

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2018- 2059 -05-21

THE STATE OF TEXAS

COUNTY OF COLLIN


**Subject: Amendment No. 6, Lease Agreement, 900 East Park Boulevard Suite 200, Plano, Texas
– Construction & Projects**

On **May 21, 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	Not Present	President/Chairman
Susan Fletcher	Not Present	Trustee
Cheryl Williams		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. 6 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. 6 to the Lease Agreement with the Collin County Health Care Trust Foundation and Collin County for property located at 900 East Park Boulevard, Suite 200, Plano, Texas to add 6,446 square feet (Suite 100 and Suite 180) for the relocation of the Tax Office effective June 1, 2018. Same is hereby approved in accordance with the attached documentation.


Cheryl Williams, Presiding Trustee

ATTEST:


Duncan Webb, Trustee