

**HEALTH CARE FOUNDATION**  
**HCF RESOLUTION NO. 2013- 2109 -09-09**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Amendment No. 3, Lease Agreement, 900 East Park Boulevard Suite 200, Plano, Texas  
- Construction & Projects**

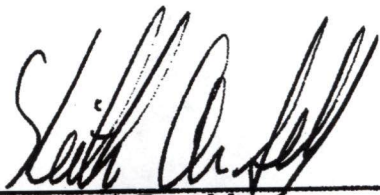
On **September 9, 2013** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self  
Matt Shaheen  
Cheryl Williams  
Chris Hill  
Duncan Webb**

**President/Chairman  
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 Health Care 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 Foundation and Collin County for property located at 900 East Park Boulevard, Suite 200, Plano, Texas to increase the rent by \$1.00 per square foot, base price of the lease \$170,235 payable in monthly installments of \$14,186.25, effective October 1, 2013 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**

LEASE AMENDMENT  
NUMBER THREE

STATE OF TEXAS

COUNTY OF COLLIN

WHEREAS, Collin County Health Care Trust Foundation herein called Lessor, and Collin County herein called Lessee, entered into a lease agreement dated 12-27-04, (the "Lease") covering the premises described as 900 E. Park Blvd., Suite 200, Plano, TX 75074 to be occupied by Collin County CSCD.

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

1. Increase rent \$1.00 per square foot bringing the base price of the lease to \$170,235.00 payable in monthly installments of \$14,186.25.

Effective 10/1/2013

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: 9/10/13

**LESSEE:**

By: 

Keith Self / County Judge

Date: 9/10/13