

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2018- 2082 -07-23

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 2, Lease Agreement, 900 East Park Boulevard, Suite 155, Plano, Texas – Construction & Projects**

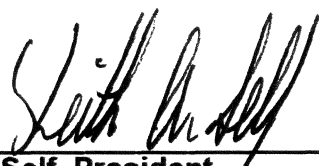
On **July 23, 2018** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self  
Susan Fletcher  
Cheryl Williams  
John D. Thomas  
Duncan Webb**

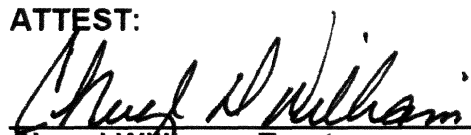
**President/Chairman  
Trustee  
Trustee/Secretary  
Trustee  
Trustee**

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 Health Care Trust Foundation and the Veterans Center of North Texas, Inc.

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 Health Care Trust Foundation and the Veterans Center of North Texas, Inc. for property located at 900 East Park Boulevard, Suite 155, Plano, Texas to extend the lease for a period of three (3) years, effective August 1, 2018 through and including July 31, 2021. Same is hereby approved in accordance with the attached documentation.

  
\_\_\_\_\_  
Keith Self, President

ATTEST:

  
\_\_\_\_\_  
Cheryl Williams, Trustee