

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2012- 2041 -04-02

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Lease Agreement, Physicians For Children (dba MyChildren's) – Construction & Projects**

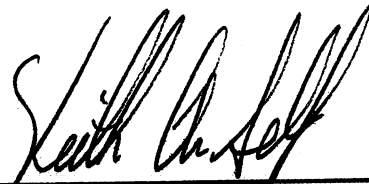
On **April 2, 2012** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self  
Matt Shaheen  
Cheryl Williams  
Joe Jaynes  
Duncan Webb**

**President  
Trustee/Vice President  
Trustee  
Trustee/Secretary  
Trustee**

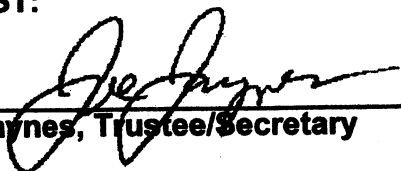
During such session the Health Care Foundation Board of Trustees considered a request for approval of a lease agreement with Physicians For Children (dba MyChildren's).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a lease agreement with Physicians For Children (dba MyChildren's) for lease space (approximately 4,458 sq. ft.) located at 900 E. Park Blvd., Suite 100, Plano, TX 75074 in the amount of \$5,720.50 per month beginning June 30, 2012 and ending June 29, 2022 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:**

  
**Joe Jaynes, Trustee/Secretary**