

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2034 -03-25

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Lease Agreement, Collin County – Construction & Projects


On **March 25, 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 Not Present
Cheryl Williams
Chris Hill
Duncan Webb Not Present

President/Chairman
Trustee
Trustee
Trustee/Secretary
Trustee

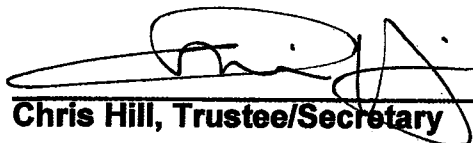
During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 2 to the Lease Agreement with the Collin County Health Care Foundation and Collin County.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 2 to the Lease Agreement with the Collin County Health Care Foundation and Collin County for property located at 825 North McDonald Street, McKinney, Texas to decrease the rentable space, increase the per foot cost to \$16.00, and modify the lease term to begin April 1, 2013 through and including March 31, 2018 for 20,431 rentable square feet for a monthly total of \$21,961.34 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