

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2074 -07-01

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 2, Trinity Family Health Center – Construction & Projects**

On July 1, 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  
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 Trinity Family Health Center.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board approving Amendment No. 2 to the lease agreement with Trinity Family Health Center for property located at 900 E. Park Blvd., Suite 280, Plano, Texas to extend the lease for three (3) years, increase the lease to a base price of \$125,100 for the lease term (payable in monthly installments of \$3,475 per month) effective July 1, 2013 through and including June 30, 2016 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:**

  
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Chris Hill, Trustee/Secretary