

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2095 -08-19

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 7, WIC (Women, Infants and Children) – Construction & Projects**


On **August 19, 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:

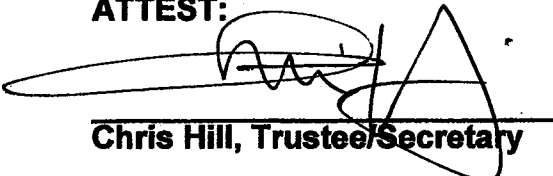
**Keith Self  
Matt Shaheen  
Cheryl Williams  
Chris Hill  
Duncan Webb**

**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. 7 to the lease agreement with WIC (Women, Infants and Children).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 7 to the lease agreement with WIC (Women, Infants and Children) for property located at 900 E. Park Blvd, Plano, Texas to extend the lease term for a period of three (3) years through and including August 31, 2016 and increase the base rent to \$80,760 per year payable in monthly installments of \$6,730 and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

  
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**Keith Self, President**

**ATTEST:**  
  
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**Chris Hill, Trustee/Secretary**