

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2108 -09-09

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 3, Lease Agreement, 900 East Park Boulevard, Plano, Texas – Construction & Projects**

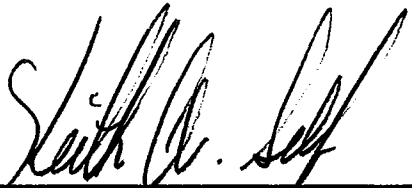
On **September 9, 2013** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

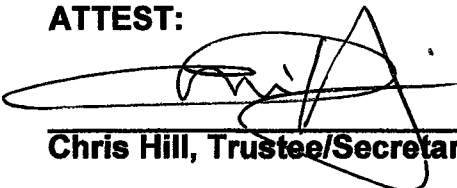
**Keith Self  
Matt Shaheen  
Cheryl Williams  
Chris Hill  
Duncan Webb**

**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. 3 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. 3 to the Lease Agreement with the Collin County Health Care Foundation and Collin County for property located at 900 East Park Boulevard, Suite 140A-C and Suite 210, Plano, Texas to increase the rent by \$1.00 per square foot, base price of the lease \$115,155 payable in monthly installments of \$9,596.25, effective October 1, 2013 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**