

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 5, Lease Agreement, 900 East Park Boulevard Suite 200, Plano, Texas
- Construction & Projects

On December 21, 2015, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Susan Fletcher
Cheryl Williams Not Present
Chris Hill
Duncan Webb

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of Amendment No. 5 to the Lease Agreement with Collin County Health Care Foundation and Collin County.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 5 to the Lease Agreement with Collin County Health Care Foundation and Collin County for property located at 900 East Park Boulevard, Suite 200, Plano, Texas to increase the rent to \$16 per square foot and extend the lease term through and including September 30, 2020. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge

Susan Fletcher, Commissioner, Pct. 1

Not Present

Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, TEXAS