

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2010- 2076 -06-07

RECEIVED
JUN 11 2010
CONSTRUCTION
PROJECTS
01308-09

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Lease Agreement, Collin County – Construction & Projects

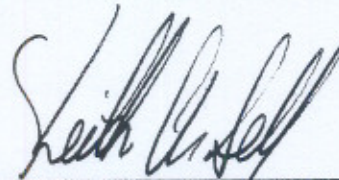
On **June 7, 2010** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward

President/Chairman
Trustee
Trustee
Trustee/Secretary
Trustee

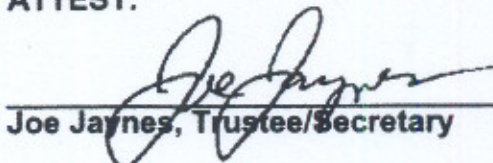
During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 1 to the Lease Agreement with the Collin County Health Care Foundation and Collin County.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 1 to the Lease Agreement with the Collin County Health Care Foundation and Collin County for property located at 920 East Park Boulevard, Plano, Texas to reduce the square footage of the lease to 27,036 sq. ft. and to reduce the lease to \$378,504 per year payable in monthly installments of \$31,542 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:


Joe Jaynes, Trustee/Secretary

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LEASE AMENDMENT
NUMBER ONE

STATE OF TEXAS

COUNTY OF COLLIN

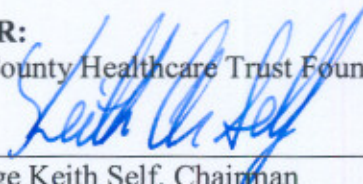
WHEREAS, Collin County Healthcare Trust Foundation herein called Lessor, and Collin County herein called Lessee, entered into a lease agreement dated October 1, 2005, (the "Lease") covering the premises described as 920 E. Park Blvd., Plano, Texas 75074.

NOW, THEREFORE, Lessor and Lessee hereby amend the Lease as follows:

1. Reduce square footage of lease to 27,036 sq. ft.
2. Reduce base rent to \$378,504.00 per year payable in monthly installments of \$31,542.00.

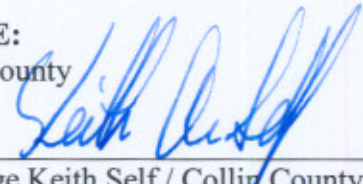
Except as amended hereby, the Lease and all of its terms and conditions shall remain in full force and effect.

LESSOR:
Collin County Healthcare Trust Foundation

By: 
Judge Keith Self, Chairman

Date: 6/7/10

LESSEE:
Collin County

By: 
Judge Keith Self / Collin County Judge

Date: 6/7/10