

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2110 -09-09

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: **Amendment No. 4**, Lease Agreement, **920 East** Park Boulevard, Plano, Texas – Construction & Projects

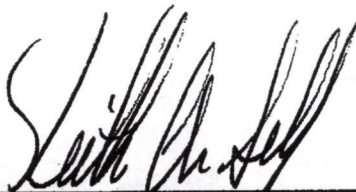
On **September 9, 2013** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

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. 4 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. 4 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 increase the rent by \$1.00 per square foot, base price of the lease \$381,660 payable in monthly installments of \$31,805, 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

LEASE AMENDMENT
NUMBER FOUR

STATE OF TEXAS

COUNTY OF COLLIN

WHEREAS, Collin County Health Care 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.

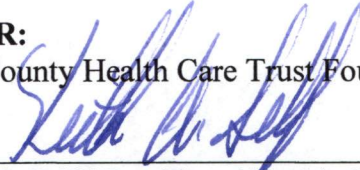
NOW, THEREFORE, Lessor and Lessee hereby amend the Lease as follows:

1. Increase rent \$1.00 per square foot bringing the base price of the lease to \$381,660 payable in monthly installments of \$31,805.00
Effective 10/1/2013

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

LESSOR:

Collin County Health Care Trust Foundation

By: 
Keith Self / President / Health Care Trust Foundation

Date: 9/10/13

LESSEE:

Collin County

By: 
Keith Self / County Judge

Date: 9/10/13