

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2016- 2089 -08-08

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 8, Collin County WIC (Women, Infants and Children) – Construction & Projects

On **August 8, 2016** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

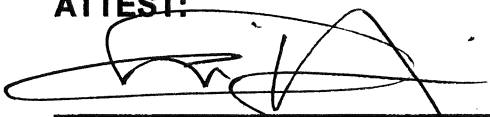
**Keith Self
Susan Fletcher
Cheryl Williams
Chris Hill
Duncan Webb**

**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. 8 to the lease agreement with Collin County 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. 8 to the lease agreement with Collin County WIC (Women, Infants and Children) for property located at 900 E. Park Blvd, Plano, Texas to extend the lease term for a period of one (1) year through and including August 31, 2017. Same is hereby approved in accordance with the attached documentation.


Keith Self, President

ATTEST:

Chris Hill, Trustee/Secretary