

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2017- 2012 -02-20

THE STATE OF TEXAS

COUNTY OF COLLIN

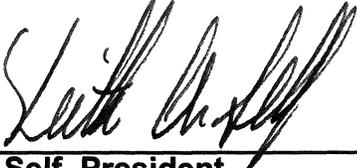
Subject: Amendment No. 4, Lease Agreement, FSC, Incorporated (dba First Step Counseling) – Construction & Projects

On **February 20, 2017** 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		President
Susan Fletcher		Trustee
Cheryl Williams		Trustee
Chris Hill		Trustee/Secretary
Duncan Webb	Not Present	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 Trust Foundation and FSC, Incorporated (dba First Step Counseling).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board approving Amendment No. 4 to the lease agreement with the Collin County Health Care Trust Foundation and FSC, Incorporated (dba First Step Counseling) for property located at 900 E. Park Blvd., Suite 153, Plano, Texas to extend the lease for a period of three (3) years, effective March 1, 2017 through and including February 28, 2020. Same is hereby approved in accordance with the attached documentation.


Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary