

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2017- 2053 -05-15

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 11, Lease Agreement, Collin County Bio-Terrorism – Construction & Projects

On **May 15, 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
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. 11 to the lease agreement with the Collin County Health Care Trust Foundation and Collin County Bio-Terrorism.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 11 to the lease agreement with the Collin County Health Care Trust Foundation and Collin County Bio-Terrorism for property located at 825 N. McDonald Street, McKinney, Texas to increase the total square footage to approximately 1,011 square feet of office space effective April 24, 2017 through and including December 31, 2021. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary