

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2016- 2135 -12-19

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 10, Lease Agreement, Collin County Bio-Terrorism – Construction & Projects

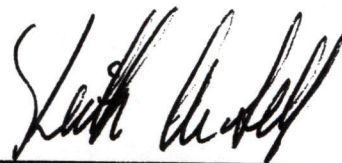
On **December 19, 2016** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

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

**President/Chairman
Trustee
Trustee
Trustee/Secretary
Trustee**

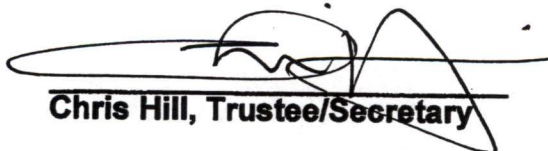
During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 10 to the Lease Agreement with the Collin County Health Care Trust Foundation and Collin County Bio-Terrorism.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 10 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 700 square feet of office space beginning January 1, 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

LEASE AMENDMENT
NUMBER TEN

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 August 31, 2005, (the "Lease") covering the premises described as 825 N. McDonald St., McKinney TX. 75069. To be occupied by Collin County Bio-Terrorism.

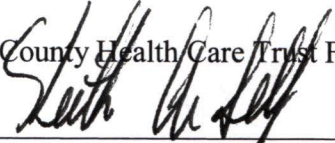
NOW, THEREFORE, Lessor and Lessee hereby amend the Lease as follows:

1. Beginning January 1, 2017, Increase the square footage to approximately 700 square foot.
2. Extend the lease term for a period of five years effective January 1, 2017 to December 31, 2021

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

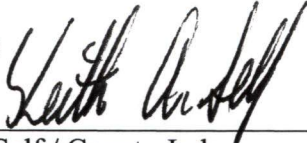
LANDLORD:

Collin County Health Care Trust Foundation

By: 
Keith Self / President / Health Care Foundation

Date: 12-19-16

TENANT:

By: 
Keith Self / County Judge

Date: 12-19-16