

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2009- 2009 -01-27

RECEIVED
FEB 05 2009
CONSTRUCTION
PROJECTS

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 5, Lease Agreement, Collin County Bio-Terrorism – Construction & Projects

On **January 27, 2009** 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
Jerry Hoagland
Joe Jaynes
Kathy Ward

President/Chairman
Trustee
Trustee
Trustee/Secretary
Trustee

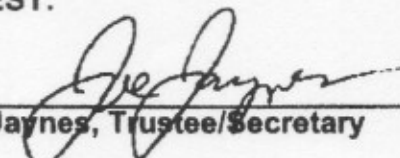
During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 5 to the lease agreement between the Collin County Health Care Foundation and Collin County Bio-Terrorism.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 5 to the Lease Agreement with the Collin County Health Care Foundation and Collin County Bio-Terrorism for property located at 825 North McDonald Street, McKinney, Texas to extend the lease term through and including December 31, 2009 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:



Joe Jaynes, Trustee/Secretary

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THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 5, Lease Agreement, Collin County Bio-Terrorism – Construction & Projects

On January 27, 2009, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward

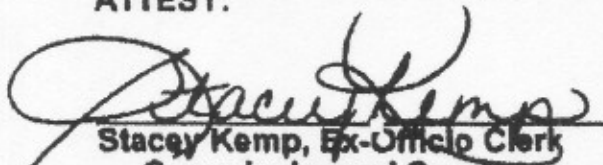
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

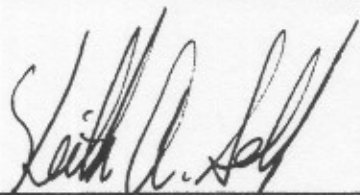
During such session the court considered the request for approval of Amendment No. 5 to the Lease Agreement with Collin County Bio-Terrorism.

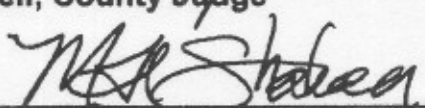
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 5 to the Lease Agreement with Collin County Bio-Terrorism for property located at 825 North McDonald Street, McKinney, Texas to extend the lease term through and including December 31, 2009 and further authorize the County Judge to finalize and execute same. Same is hereby approved as per the attached documentation.

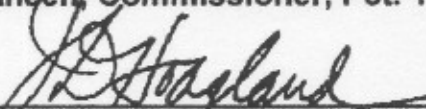


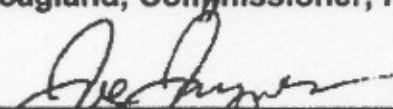
ATTEST:

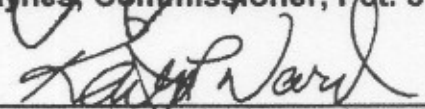

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S


Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1


Jerry Hoagland, Commissioner, Pct. 2


Joe Jaynes, Commissioner, Pct. 3


Kathy Ward, Commissioner, Pct. 4

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LEASE AMENDMENT
NUMBER FIVE

STATE OF TEXAS

COUNTY OF COLLIN

WHEREAS, Collin County Healthcare Trust Foundation herein called Lessor, and Collin County Health Care Foundation herein called Lessee, entered into a lease agreement dated September 20, 2005, (the "Lease") covering the premises described as Collin County Bio-Terrorism.

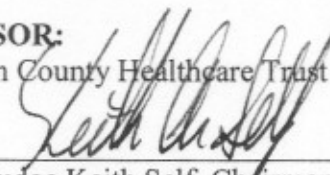
NOW, THEREFORE, Lessor and Lessee hereby amend the Lease as follows:

1. Reduce total square footage to 725 sq. ft. (550 sq. ft. @ \$11.50 per sq. ft. & 175 sq. ft. @ \$7.00 per sq. ft.); Reduce amount of payment to \$629.17 per month; and change ending date to august 31, 2006.
2. Extend the lease term to end 12-31-06
3. Extend the lease term to end 12-31-07
4. Reduce total square footage to 409 sq. ft. (234 sq. ft. office space and 175 sq. ft. storage space) and extend the lease term to end 12-31-08 at no charge.
5. Extend the lease term to end 12-31-09

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

LESSOR:

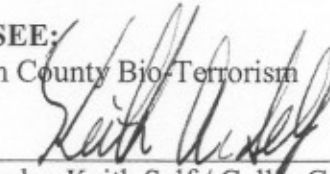
Collin County Healthcare Trust Foundation

By: 
Judge Keith Self, Chairman

Date: 1/30/09

LESSEE:

Collin County Bio-Terrorism

By: 
Judge Keith Self / Collin County Judge

Date: 1/30/09

STATE OF TEXAS

COUNTY OF COLLIN

WHEREAS, Collin County Healthcare Trust Foundation herein called Lessor, and Collin County Health Care Foundation herein called Lessee, entered into a lease agreement dated September 20, 2005, (the "Lease") covering the premises described as Collin County Bio-Terrorism.

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

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2. Extend the lease term to end 12-31-06
3. Extend the lease term to end 12-31-07
4. Reduce total square footage to 409 sq. ft. (234 sq. ft. office space and 175 sq. ft. storage space) and extend the lease term to end 12-31-08 at no charge.
5. Extend the lease term to end 12-31-09

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

LESSOR:

Collin County Healthcare Trust Foundation

By: [Signature]
Judge Keith Self, Chairman

Date: 1/30/09

LESSEE:

Collin County Bio-Terrorism

By: [Signature]
Judge Keith Self / Collin County Judge

Date: 1/30/09