

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2067 -05-24

RECEIVED

MAY 28 2010

CONSTRUCTION
PROJECTS

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 7, Lease Agreement, Collin County Bio-Terrorism – Construction & Projects

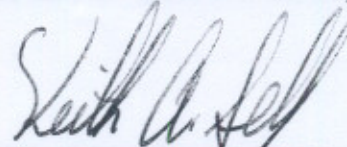
On **May 24, 2010** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes Not Present
Kathy Ward

President/Chairman
Trustee
Trustee
Trustee/Secretary
Trustee

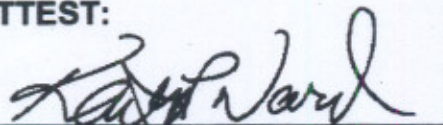
During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 7 to the Lease Agreement with the Collin County Health Care Foundation and Collin County.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 7 to the Lease Agreement with the Collin County Health Care Foundation and Collin County for property located at 825 North McDonald Street, McKinney, Texas (to be occupied by the Collin County Bio-Terrorism department) to lease 175 square feet at \$7.00 per square foot beginning June 1, 2010 through and including July 31, 2010 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:



Kathy Ward, Trustee

LEASE AMENDMENT
NUMBER SEVEN

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 September 20, 2005, (the "Lease") covering the premises described as 825 N. McDonald St., McKinney, TX. 75069 to be occupied by Collin County Bio-Terrorism.

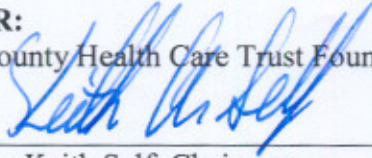
NOW, THEREFORE, Lessor and Lessee hereby amend the Lease as follows:

1. Lessor to receive \$7.00 per square foot per year for 175 sq. ft. of storage space at Health Care Annex beginning June 1, 2010 and ending July 31, 2010.

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

LESSOR:

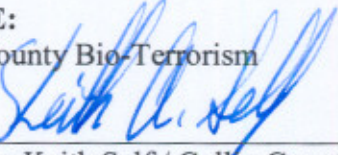
Collin County Health Care Trust Foundation

By: 
Judge Keith Self, Chairman

Date: 5/25/10

LESSEE:

Collin County Bio-Terrorism

By: 
Judge Keith Self / Collin County Judge

Date: 5/25/10