THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 3, Lease Agreement, Collin County - Construction & Projects

On March 5, 2018 the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating to wit:

Keith Self		County Judge, Presiding
Susan Fletcher		Commissioner, Precinct 1
Cheryl Williams	Not Present	Commissioner, Precinct 2
John D. Thomas		Commissioner, Precinct 3
Duncan Webb		Commissioner, Precinct 4

During such session the court considered a request for approval of Amendment No. 3 to the lease agreement with the Collin County Health Care Trust Foundation and Collin County.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 3 to the lease agreement with the Collin County Health Care Trust Foundation and Collin County for property located at 825 North McDonald Street, McKinney, Texas to extend the lease for a period of five (5) years effective April 1, 2018 through and including March 31, 2023. Same is hereby approved in accordance with the attached documentation.

Keith Self. County Judge

Not Present Cheryl Williams, Commissioner, Pct. 2

John P

Duncan Webb, Commissioner.

ATTEST:

Stacey Kemp, Ex-O Commissioners Court

Collin County, TEXAS