| State of Texas | \$ Court Order |
|------------------------|-----------------------|
| Collin County | \$ 2019-2111-09-09 |
| Health Care Foundation | \$ |

An order of the Collin County Health Care Foundation Board of Trustees approving an amendment to a contract.

The Collin County Health Care Board of Trustees hereby approves Amendment No. 4 to Health and Human Services Commission (Contract No. 2017-049828-001) for Women, Infant and Children's (WIC) Nutrition Local Agency Grant to increase the amount to \$1,533,214 in state funds with no county match required, as detailed in the attached documentation.

A motion was made, seconded, and carried by a majority of the Board members in attendance during a regular session on Monday, September 9, 2019.

Chris Hill, President

& N Nul

ATTEST: Cheryl Williams, Trustee/Secretary