

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 5, Lease Agreement, Collin County Health Care Trust Foundation – Construction & Projects

On **September 21, 2015**, the Commissioners Court 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

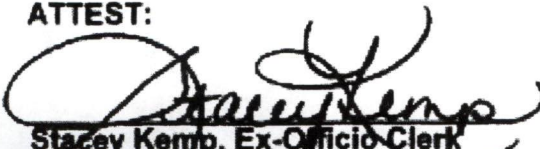
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4


During such session the court considered a request for approval of Amendment No. 5 to the Lease Agreement with Collin County Health Care Trust Foundation.

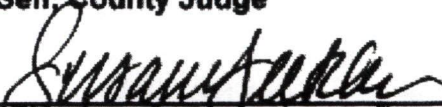
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 5 to the Lease Agreement with Collin County Health Care Trust Foundation for property located at 920 E. Park Blvd., Plano, Texas to extend the lease for a period of five (5) years through and including September 30, 2020. Same is hereby approved in accordance with the attached documentation.

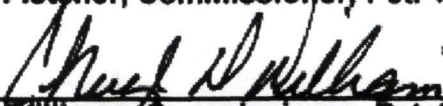



ATTEST:

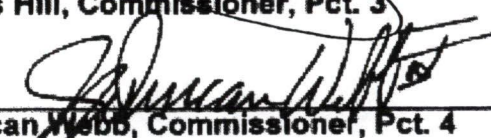

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Keith Self, County Judge


Susan Fletcher, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015- 2121 -09-21

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 5, Lease Agreement, 920 East Park Boulevard, Plano, Texas – Construction & Projects

On **September 21, 2015** 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**

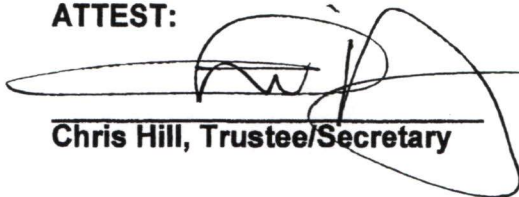
During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 5 to the Lease Agreement with Collin County.

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 Collin County for property located at 920 East Park Boulevard, Plano, Texas to extend the lease for a period of five (5) years through and including September 30, 2020. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary

LEASE AMENDMENT
NUMBER FIVE

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 October 1, 2005, (the "Lease") covering the premises described as 920 E. Park Blvd., Plano, Texas 75074.

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

1. Extend the lease for a period of five years effective October 1, 2015 through September 30, 2020.

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: 

Keith Self / President / Health Care Trust Foundation

Date: 9/22/15

LESSEE:

By: 

Keith Self / County Judge

Date: 9/22/15