

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 3, Lease Agreement, 900 East Park Boulevard, Plano, Texas – Construction & Projects**

On **September 9, 2013**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:


**Keith Self**  
**Matt Shaheen**  
**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. 3 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 court for approval of Amendment No. 3 to the Lease Agreement with the Collin County Health Care Foundation and Collin County for property located at 900 East Park Boulevard, Suite 140A-C and Suite 210, Plano, Texas to increase the rent by \$1.00 per square foot, base price of the lease \$115,155 payable in monthly installments of \$9,596.25, effective October 1, 2013 and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



  
Keith Self, County Judge

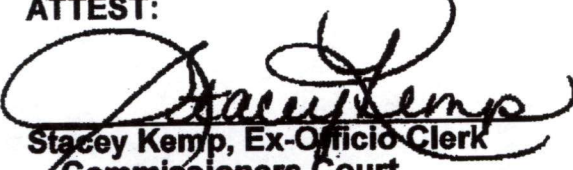
  
Matt Shaheen, Commissioner, Pct. 1

  
Cheryl Williams, Commissioner, Pct. 2

  
Chris Hill, Commissioner, Pct. 3

  
Duncan Webb, Commissioner, Pct. 4

ATTEST:

  
Stacey Kemp, Ex-Officio Clerk  
Commissioners Court  
Collin County, TEXAS

LEASE AMENDMENT  
NUMBER THREE

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 900 E. Park Blvd., Suite 140A-C & Suite 210, Plano, Texas 75074.

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

1. Increase rent \$1.00 per square foot bringing the base price of the lease to \$115,155.00 payable in monthly installments of \$9,596.25.  
Effective 10/1/2013

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: 9/10/13

**LESSEE:**

By: 

Keith Self / County Judge

Date: 9/10/13