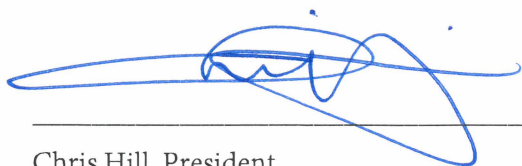


|                        |   |                 |
|------------------------|---|-----------------|
| State of Texas         | § | Court Order     |
| Collin County          | § | 2020-2061-05-11 |
| Health Care Foundation | § |                 |

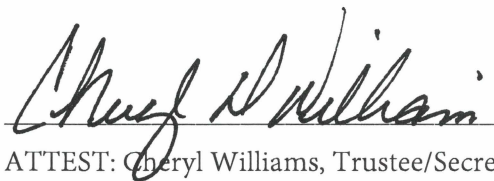
An order of the Collin County Health Care Foundation Board of Trustees accepting a report from the County Auditor.

The Collin County Health Care Foundation Board of Trustees hereby approves the request of the County Auditor to accept and file the monthly financial reports for December 2019, as detailed in the attached documentation.

A motion was made, seconded, and carried by a majority of the Board in attendance during a regular session on Monday, May 11, 2020.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary