

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2108 -09-09

THE STATE OF TEXAS

COUNTY OF COLLIN

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

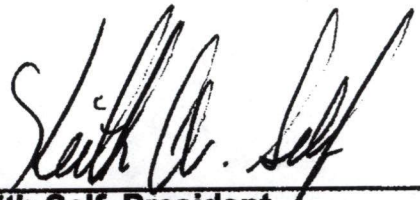
On **September 9, 2013** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

Keith Self
Matt Shaheen
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. 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 Board 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 Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.


Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary

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.

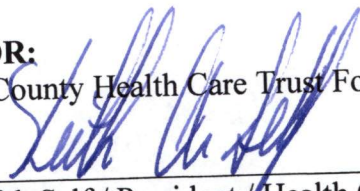
NOW, THEREFORE, Lessor and Lessee hereby amend the Lease as follows:

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:

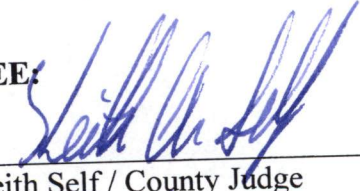
Collin County Health Care Trust Foundation

By: 

Keith Self / President / Health Care Trust Foundation

Date: 9/10/13

LESSEE:

By: 

Keith Self / County Judge

Date: 9/10/13