

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2000-2006 -01-10

THE STATE OF TEXAS

**LEASE AGREEMENT/AMENDMENT NO. 1
COLLIN COUNTY HEALTH CARE FOUNDATION
AND COLLIN COUNTY WIC PROGRAM
HEALTHCARE**

COUNTY OF COLLIN

On **January 10, 2000**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Ron Harris
Phyllis Cole
Jerry Hoagland
Joe Jaynes
Jack Hatchell**

**Chairman
Trustee/Vice President
Trustee
Trustee
Trustee/Secretary**

During such session the Health Care Foundation Board of Trustees considered a for approval of amendment no. 1 for lease agreement between Collin County Health Care Foundation and Collin County WIC Program, for office space at 900 E. Park Blvd., Plano, TX 75074.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board approving amendment no. 1 to extend term of Lease Agreement through September 30, 2001, for office space at 900 E. Park Blvd., Plano, TX 75074. Same is hereby approved in accordance with the attached documentation.



Ron Harris, Chairman

Jack Hatchell, Trustee/Secretary

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LEASE AMENDMENT
NUMBER ONE

STATE OF TEXAS
COUNTY OF COLLIN

WHEREAS, Collin County Health Care Trust Foundation herein called Lessor, and Collin County WIC Program herein called Lessee, entered into a lease agreement dated August 16, 1998, (the "Lease") covering the premises described as 900 E. Park Blvd., Plano, Texas 75074, and;

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

1. Extend Lease Agreement to September 30, 2001.

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: Bob Lindberg
Bob Lindberg

Date: 1-14-2000

LESSEE

Collin County

By: Ron Harris
Ron Harris, County Judge

Date: 1-12-2000