

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2008- 2083 -08-26

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SEP 17 2008
CONSTRUCTION
PROJECTS

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 5, WIC – Construction & Projects

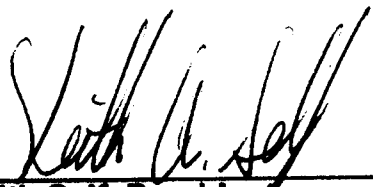
On **August 26, 2008** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self
Phyllis Cole
Jerry Hoagland
Joe Jaynes
Kathy Ward**

**President/Chairman
Trustee/Vice President
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 the Collin County WIC (Women Infant & Children) Program.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board approving Amendment No. 5 to the lease agreement with the Collin County WIC (Women Infant & Children) Program for property located at 900 E. Park Boulevard, Suite 165, Plano, Texas to extend the lease for a period of three years beginning October 1, 2008 through and including September 30, 2011 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:



Joe Jaynes, Trustee/Secretary

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Lease Amendment Number Five

State of Texas
County of Collin County

WHEREAS, Collin County Health Care Trust Foundation herein called Lessor, and Collin County WIC Program herein called Lessee, entered into a lease agreement dated October 1, 2001, (the "Lease") covering the premises described as 900 E. Park Blvd, Suite 165, Plano, Texas, and;

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

- (3) AB
1. Extend lease for one (1) year; beginning October 1, 2008 and expiring September 30, 2011.

Except as amended hereby, the Lease and all of its terms and conditions shall remain in full force and effect.

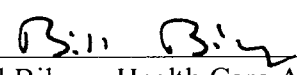
LESSOR:

Collin County

By: 
Keith Self, President / Collin County Health Care Trust Foundation

Date: 9/20/08

LESSEE:

By: 
Bill Bilyeu, Health Care Administrator / Collin County WIC Program

Date: 9/2/08