

RECEIVED

AUG 26 2010

CONSTRUCTION  
PROJECTS

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2114 -08-23

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 6, WIC (Women, Infants and Children) – Construction & Projects**

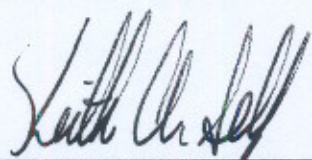
On **August 23, 2010** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self**  
**Matt Shaheen**  
**Jerry Hoagland**  
**Joe Jaynes**  
**Kathy Ward**

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

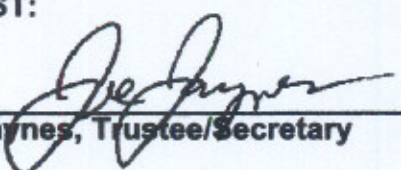
During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 6 to the lease agreement with WIC (Women, Infants and Children).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board approving Amendment No. 6 to the lease agreement with WIC (Women, Infants and Children) for property located at 900 E. Park Blvd, Plano, Texas to increase the square footage of the lease to 5,384 sq. ft. and to increase the lease to \$75,384 per year payable in monthly installments of \$6,282 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**



RECEIVED  
AUG 26 2010  
CONSTRUCTION  
PROJECTS

LEASE AMENDMENT  
NUMBER SIX

STATE OF TEXAS

COUNTY OF COLLIN

WHEREAS, Collin County Health Care Trust Foundation herein called Lessor, and Collin County WIC herein called Lessee, entered into a lease agreement dated October 1, 2005, (the "Lease") covering the premises described as 900 E. Park Blvd., Plano, Texas 75074.

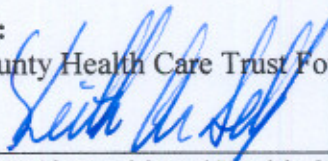
NOW, THEREFORE, Lessor and Lessee hereby amend the Lease as follows:

1. Beginning September 1, 2010: Expand square footage of lease to 5,384 sq. ft.
2. Increase base rent to \$75,384.00 per year payable in monthly installments of \$6,282.00.
3. Extend lease term for a period of three years commencing September 1, 2010 through August 31, 2013.

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

**LESSOR:**

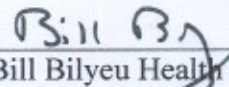
Collin County Health Care Trust Foundation

By:   
Keith Self, President / Health Care Trust Foundation

Date: 8/23/10

**LESSEE:**

Collin County WIC Program

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

Date: 8/23/10