

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2016- 2089 -08-08

RECEIVED

AUG 16 2016

CONSTRUCTION
PROJECTS

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 8, Collin County WIC (Women, Infants and Children) – Construction & Projects

On **August 8, 2016** 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
Susan Fletcher
Cheryl Williams
Chris Hill
Duncan Webb**

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

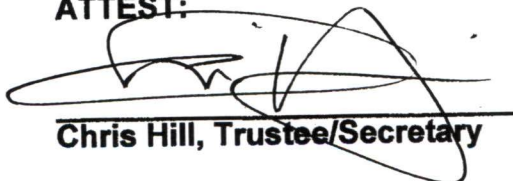
During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 8 to the lease agreement with Collin County WIC (Women, Infants and Children).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 8 to the lease agreement with Collin County WIC (Women, Infants and Children) for property located at 900 E. Park Blvd, Plano, Texas to extend the lease term for a period of one (1) year through and including August 31, 2017. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary

LEASE AMENDMENT
NUMBER EIGHT

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.

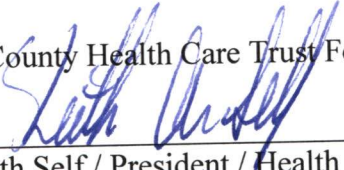
NOW, THEREFORE, Lessor and Lessee hereby amend the Lease as follows:

1. Extend the lease term for a period of one year commencing September 1, 2016 through August 31, 2017.

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

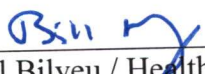
LANDLORD:

Collin County Health Care Trust Foundation

By: 
Keith Self / President / Health Care Foundation

Date: 8/9/16

TENANT:

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

Date: 8/15/16