

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2003 -01-12

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JAN 16 2009
CONSTRUCTION
PROJECTS

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Collin County WIC Program – Construction & Projects

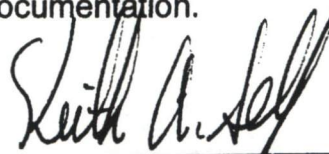
On **January 12, 2009** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

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. 1 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. 1 to the lease agreement with the Collin County WIC (Women Infant & Children) Program for property located at 825 N. McDonald Street, McKinney, Texas to extend the lease for a two year period beginning January 1, 2009 through and including December 31, 2010 and further authorize the 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 ONE

STATE OF TEXAS

COUNTY OF COLLIN

WHEREAS, Collin County Healthcare Trust Foundation herein called Lessor, and Collin County WIC Program herein called Lessee, entered into a lease agreement dated January 1, 2006, (the "Lease") covering the premises described as 825 N. McDonald, McKinney, Texas 75069.

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

1. Effective January 1, 2009, said lease will extend for a two year period and expire December 31, 2010.

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

LESSOR:

Collin County Healthcare Trust Foundation

By: Keith A. Self
Judge Keith Self, Chairman

Date: _____

LESSEE:

Collin County WIC Program

By: B:113:4
(Name)

Date: 1/13/09