

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2010- 2176 -12-13

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Collin County WIC Program – Construction & Projects

On **December 13, 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

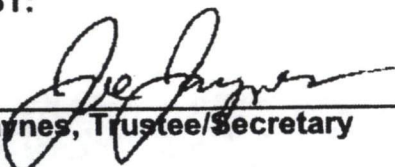
During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 2 to the Lease Agreement with the Collin County WIC (Women Infants & Children) Program.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 2 to the Lease Agreement with the Collin County WIC (Women Infants & Children) Program for property located at 825 N. McDonald Street, McKinney, Texas to extend the lease for a three (3) year period through and including December 31, 2014 with an increase of the base rent to \$29,440 per year (monthly installment payments of \$2,453.33) effective January 1, 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

LEASE AMENDMENT
NUMBER TWO

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 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, 2011 said lease will extend for a three year period and expire December 31, 2014.
2. Effective January 1, 2011 said lease base rent will increase to \$29,440.00 per year payable in monthly installments of \$2,453.33.
3. Effective January 1, 2011 under article two: Lease and Lease Term, add termination clause 2.05 "Either Lessor or Lessee shall have the right to terminate this lease with no penalty by notifying the other party with thirty (30) days written notice."

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 A. Self

Keith Self / President / Health Care Trust Foundation

Date: 12/13/10

LESSEE:

By: Keith A. Self

Keith Self / County Judge

Date: 12/13/10