

LEASE AMENDMENT
NUMBER ONE

STATE OF TEXAS

COUNTY OF COLLIN

WHEREAS, Collin County Health Care Trust Foundation herein called Lessor, and Collin County Homeland Security herein called Lessee, entered into a lease agreement dated 7-1-2010, (the "Lease") covering the premises described as 920 E. Park Blvd., Plano, TX 75074.

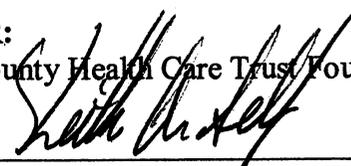
NOW, THEREFORE, Lessor and Lessee hereby amend the Lease as follows:

1. Extend lease term for a period of 1 year beginning 8-1-2010 and ending on 7-31-2011.

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

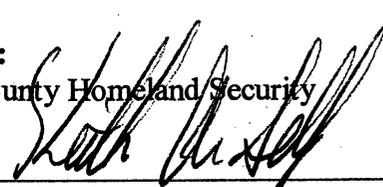
By: 

Keith Self / President / Health Care Trust Foundation

Date: 7/13/10

LESSEE:

Collin County Homeland Security

By: 

Keith Self / County Judge

Date: 7/13/10