LEASE AMENDMENT
NUMBER ONE

STATE OF TEXAS

COUNTY OF COLLIN

WHEREAS, Collin County Health Care Trust Foundation herein called Lessor, and Collin County herein called Lessee, entered into a lease agreement dated 12-27-04, (the "Lease") covering the premises described as 900 E. Park Blvd., Suite 200, Plano, TX 75074 to be occupied by Collin County CSCD.

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

1. Change address for Landlord (1.02) and Tenant (1.03) to 2300 Bloomdale Road, McKinney, TX 75071.

2. Extend the lease term to end December 31, 2014.

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: _____
Judge Keith Self, Chairman

Date: 1/5/10

LESSEE:
Collin County

By: _____
Judge Keith Self / Collin County Judge

Date: 1/5/10