LEASE AMENDMENT
NUMBER TWO

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 October 1, 2005, (the "Lease") covering the premises described as 920 E. Park Blvd., Plano, Texas 75074.

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

1. Beginning July 1, 2010: Reduce square footage of lease to 25,444 sq. ft.
2. Reduce base rent to $356,216.00 per year payable in monthly installments of $29,684.67.

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
Judge Keith Self, Chairman

Date: 6/28/10

LESSEE:
Collin County

By: Keith Self
Judge Keith Self / Collin County Judge

Date: 6/28/10