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 October 1, 2005, (the "Lease") covering the premises described as 825 N. McDonald St., McKinney, TX.

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

1. Extend the lease for a period of five years effective October 1, 2010 through September 30, 2015.

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: 9/14/10

LESSEE:
Collin County

By: _____
Keith Self / County Judge

Date: 9/14/10