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 Self / President / Health Care Trust Foundation

Date: 12/13/10

LESSEE:

By: _____
Keith Self / County Judge

Date: 12/13/10