

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 3, Collin County Homeland Security – Construction & Projects.

On November 27, 2007, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Phyllis Cole
Jerry Hoagland
Joe Jaynes
Jack Hatchell

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of Amendment No. 3 to the Lease Agreement with Collin County Homeland Security.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 3 to the Lease Agreement with Collin County Homeland Security for property located at 1800 N. Graves Street, McKinney, Texas to expand the total square footage to 1086 sq. ft., increase the lease payment to \$633.50 per month, extend the lease term through December 31, 2008 and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Phyllis Cole, Commissioner, Pct. 1

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Jack Hatchell, Commissioner, Pct. 4



ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, TEXAS

LEASE AMENDMENT
NUMBER THREE

STATE OF TEXAS

COUNTY OF COLLIN

WHEREAS, Collin County herein called Lessor, and Collin County Homeland Security herein called Lessee, entered into a lease agreement dated February 1, 2006, (the "Lease") covering the premises described as Collin County Homeland Security.

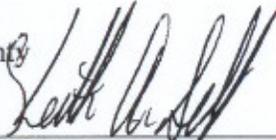
NOW, THEREFORE, Lessor and Lessee hereby amend the Lease as follows:

1. Extend the lease term to end 12-31-06
2. Extend the lease term to end 12-31-07
3. Increase the square footage to 1086 sq. ft. and increase the amount of payment to \$633.50 per month and extend the lease term to end 8-31-08.

Except as amended hereby, the Lease and all of its terms and conditions shall remain in full force and effect.

LESSOR:

Collin County

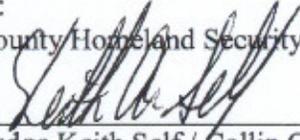
By: 

Judge Keith Self / Collin County Judge

Date: 11/30/07

LESSEE:

Collin County Homeland Security

By: 

Judge Keith Self / Collin County Judge

Date: 11/30/07