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 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. Decrease square footage of lease 562 sq. ft. making the total square footage of the lease 11,349 sq. ft.
2. Decrease base price of lease to $158,886.00 payable in monthly installments of $13,240.50.

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: 10/25/11

LESSEE:
Collin County

By: _____
Keith Self / County Judge

Date: 10/25/11