

COLLIN COUNTY

NOVATION AGREEMENT

This agreement is hereby released by Correctional Healthcare Management, Inc., and entered into by Correctional Healthcare Companies, Inc., located at 6200 S. Syracuse Way #440, Greenwood Village, CO 80111 and COLLIN COUNTY, TEXAS;

WITNESSETH THAT

WHEREAS, COLLIN COUNTY entered into a contract with Correctional Healthcare Management, Inc., for Services: Inmate Healthcare, RFP No. 04479-08 (effective October 2008 and amended October 1, 2010), hereinafter the "Agreement";

WHEREAS, Correctional Healthcare Management, Inc., as part of its corporate re-branding, will merge all of its assets and holdings into Correctional Healthcare Companies, Inc., a Delaware Corporation authorized to conduct business in Texas;

WHEREAS, Correctional Healthcare Management, Inc. and Correctional Healthcare Companies, Inc., have common corporate ownership, officers and directors;

WHEREAS, Correctional Healthcare Management, Inc., wishes to assign, transfer, and convey their rights and responsibilities under the Agreement to Correctional Healthcare Companies, Inc., on July 1, 2011,

WHEREAS, Correctional Healthcare Companies, Inc., is willing to assume all responsibilities and duties under the contract of Correctional Healthcare Management, Inc.;

WHEREAS, it is consistent with COLLIN COUNTY'S interest to recognize Correctional Healthcare Companies, Inc., as the successor party to the contract;

NOW THEREFORE, Correctional Healthcare Companies, Inc., located at 6200 S. Syracuse Way #440, Greenwood Village, CO 80111 hereby assumes all obligations, responsibilities and duties under the Agreement and COLLIN COUNTY consents to the assignment of said Agreement to Correctional Healthcare Management, Inc., as set forth in the Agreement.

CORRECTIONAL HEALTHCARE COMPANIES, INC.

BY: [Signature]

TITLE: CEO

DATE: 11/11/11

COLLIN COUNTY

BY: [Signature]

Franklin Ybarbo

TITLE: Purchasing Agent

EXECUTED THIS DAY: 11/28/11

DATE 2011-11-21

COURT ORDER NO. _____