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 October 1, 2005, (the "Lease") covering the premises described as 900 E. Park Blvd., Suite 140A-C & Suite 210, Plano, Texas 75074.

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

1. Increase square footage of lease to 7,677 sq. ft. by adding 562 sq. ft. to Suite 210, making Juvenile Probation 4,696 sq. ft.
2. Increase base price of lease to $107,478.00 payable in monthly installments of $8,956.50

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
Keith Self / President / Health Care Trust Foundation

Date: 10/25/11

LESSEE:
Collin County

By: Keith Self
Keith Self / County Judge

Date: 10/25/11