

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 5, 2005, (the "Lease") covering the premises described as 825 N. McDonald St., McKinney, Texas.

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

1. The rentable area in the leased premises has been calculated and is hereby stipulated for all purposes hereof to be 20,431 square feet rentable being made up of the following:

12,511 square feet with a rate of \$16.00 per square feet for a monthly rate of \$16,681.34:

Records Department	8,924 square feet
Auditor	457 square feet
Ag Extension and TABC	3,130 square feet

7,920 square feet of warehouse rent space with a rate of \$8.00 per square foot for a monthly rate of \$5,280.00:

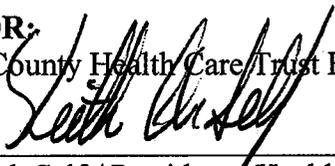
Records Department	890 square feet
Sheriff's Office	3,508 square feet
Telecommunications	428 square feet
Purchasing	2,350 square feet
Ag Extension and TABC	744 square feet

2. Term. The term of this lease shall be for a period of five years commencing April 1, 2013 through March 31, 2018.

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

**LESSOR:**

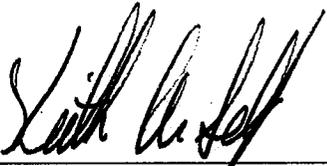
Collin County Health Care Trust Foundation

By: 

Keith Self / President / Health Care Trust Foundation

Date: 3/26/13

**LESSEE:**

By: 

Keith Self / County Judge

Date: 3/26/13