

RECEIVED  
JAN 14 2009  
CONSTRUCTION  
PROJECTS

LEASE AMENDMENT  
NUMBER ONE

STATE OF TEXAS

COUNTY OF COLLIN

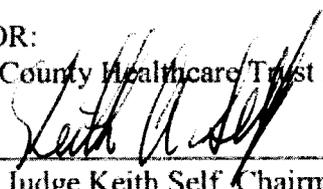
WHEREAS, Collin County Healthcare Trust Foundation herein called Lessor, and Collin County WIC Program herein called Lessee, entered into a lease agreement dated January 1, 2006, (the "Lease") covering the premises described as 825 N. McDonald, McKinney, Texas 75069.

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

1. Effective January 1, 2009, said lease will extend for a two year period and expire December 31, 2010.

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

LESSOR:  
Collin County Healthcare Trust Foundation

By:   
Judge Keith Self, Chairman

Date: \_\_\_\_\_

LESSEE:  
Collin County WIC Program

By: B:11 B:7  
(Name)

Date: 1/13/2009