

LEASE AMENDMENT
NUMBER FIVE

STATE OF TEXAS

COUNTY OF COLLIN

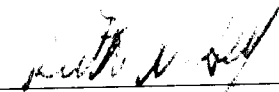
WHEREAS, Collin County herein called Lessor, and Collin County Homeland Security herein called Lessee, entered into a lease agreement dated February 1, 2006, (the "Lease") covering the premises described as Collin County Homeland Security.

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

1. Extend the lease term to end 12-31-06
2. Extend the lease term to end 12-31-07
3. Increase the square footage to 1086 sq. ft. and increase the amount of payment to \$633.50 per month and extend the lease term to end 8-31-08.
4. Lease will expire 7-31-08.
5. Extend lease term 8-1-08 thru 7-31-09.

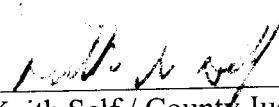
Except as amended hereby, the Lease and all of its terms and conditions shall remain in full force and effect.

LESSOR:
Collin County

By: 
Keith Self / County Judge

Date: 7-8-08

LESSEE:
Collin County Homeland Security

By: 
Keith Self / County Judge

Date: 7-8-08