

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 12-27-04, (the "Lease") covering the premises described as 900 E. Park Blvd., Suite 200, Plano, TX 75074 to be occupied by Collin County CSCD.

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

1. Decrease square footage of lease 562 sq. ft. making the total square footage of the lease 11,349 sq. ft.
2. Decrease base price of lease to \$158,886.00 payable in monthly installments of \$13,240.50.

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 / President / Health Care Trust Foundation

Date: _____

10/25/11

LESSEE:

Collin County

By: _____

Keith Self / County Judge

Date: _____

10/25/11

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2011- 2129 -10-24

THE STATE OF TEXAS

COUNTY OF COLLIN

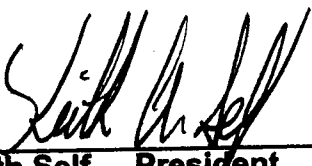
Subject: Amendment No. 2, Lease Agreement, CSCD (Community Supervision and Corrections Department) – Construction & Projects

On **October 24, 2011** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

Keith Self	President/Chairman
Matt Shaheen	Trustee
Cheryl Williams Not Present	Trustee
Joe Jaynes	Trustee/Secretary
Duncan Webb	Trustee

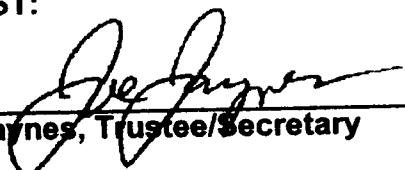
During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 2 to the Lease Agreement with the Collin County Health Care Foundation and Collin County (Agr. No. 01301-09) to be occupied by CSCD (Community Supervision and Corrections Department).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 2 to the Lease Agreement with the Collin County Health Care Foundation and Collin County (Agr. No. 01301-09) to be occupied by CSCD (Community Supervision and Corrections Department) for property located at 900 East Park Boulevard, Suite 200, Plano, Texas to decrease the total square footage of the lease to 11,349 square feet and decrease the base price of the lease to \$158,886 payable in monthly installments of \$13,240.50 and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary