

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 9, Lease Agreement, Bio-Terrorism – Construction & Projects

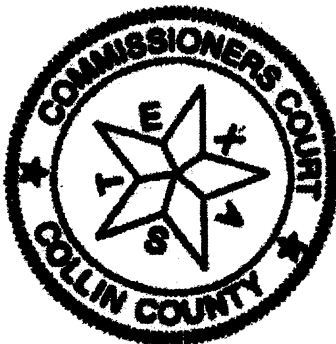
On December 6, 2010, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward Not Present

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

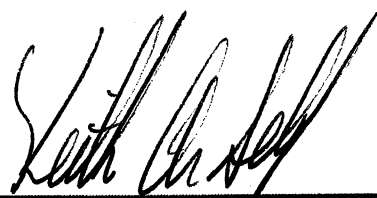
During such session the court considered a request for approval of Amendment No. 9 to the Lease Agreement with the Collin County Health Care Foundation.

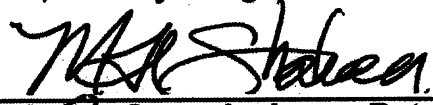
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 9 to the Lease Agreement with the Collin County Health Care Foundation for property located at 825 N. McDonald Street, McKinney, Texas to extend the lease for five (5) years through and including December 31, 2016, add termination clause 2.05 effective January 1, 2011 and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



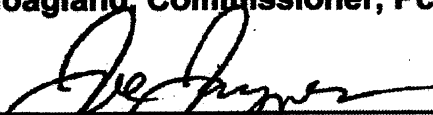
ATTEST:


Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS


Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1


Jerry Hoagland, Commissioner, Pct. 2


Joe Jaynes, Commissioner, Pct. 3

Not Present
Kathy Ward, Commissioner, Pct. 4