

THE STATE OF TEXAS

AGREEMENTS
AMENDMENT NO. 1

COUNTY OF COLLIN

COLLIN COUNTY HEALTH CARE FOUNDATION
COLLIN COUNTY HOMELAND SECURITY
CONSTRUCTION & PROJECTS

On August 15, 2006, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

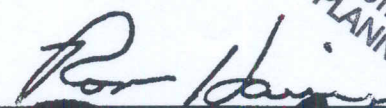
Ron Harris
Phyllis Cole
Jerry Hoagland
Joe Jaynes
Jack Hatchell

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. 1 to the Lease Agreement with Collin County Homeland Security.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to the Lease Agreement with Collin County Homeland Security to extend the lease term through December 31, 2006 for property located at 1800 N. Graves Street, McKinney, Texas as detailed in the attached documentation. Same is hereby approved in accordance with the attached documentation.

RECEIVED
AUG 29 2006
CONSTRUCTION
PLANNING



Ron Harris, County Judge



Phyllis Cole, Commissioner, Pct. 1



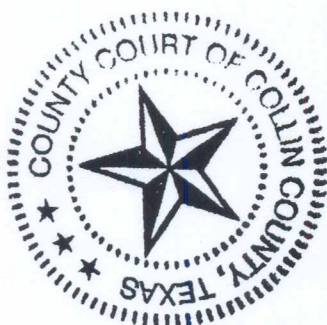
Jerry Hoagland, Commissioner, Pct. 2




Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4



ATTEST:



Brenda Taylor, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S

LEASE AMENDMENT
NUMBER ONE

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

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

LESSOR:

Collin County

By: 

Judge Ron Harris / Collin County Judge

Date: 8-25-2006

LESSEE:

Collin County Homeland Security

By: 

Judge Ron Harris / Collin County Judge

Date: 8-25-2006