

LEASE AMENDMENT
NUMBER TWO

STATE OF TEXAS

COUNTY OF COLLIN

WHEREAS, Collin County Health Care Trust Foundation herein called Lessor, and Collin County Homeland Security herein called Lessee, entered into a lease agreement dated 7-1-2010, (the "Lease") covering the premises described as 920 E. Park Blvd., Plano, TX 75074.

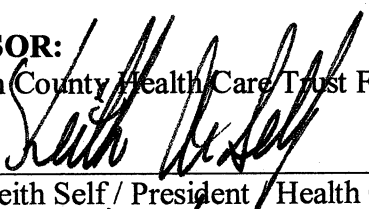
NOW, THEREFORE, Lessor and Lessee hereby amend the Lease as follows:

1. Extend lease term for a period of 1 year beginning 8-1-2011 and ending on 7-31-2012.
2. Effective August 1, 2011 under article two: Lease and Lease Term, add termination clause 2.05 "Either Lessor or Lessee shall have the right to terminate this lease with no penalty by notifying the other party with thirty (30) days written notice."

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

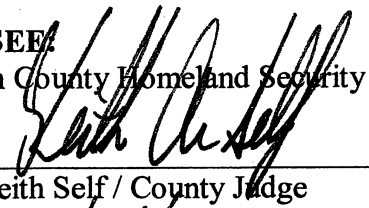
By: 

Keith Self / President / Health Care Trust Foundation

Date: 7/26/11

LESSEE:

Collin County Homeland Security

By: 

Keith Self / County Judge

Date: 7/26/11