

**LEASE AMENDMENT
Number Two**

STATE OF TEXAS

COUNTY OF Collin County

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

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

LESSOR:
Collin County

By:

Ron Harris
Judge Ron Harris / Collin County Judge

Date:

12-18-06

LESSEE:
Collin County Homeland Security

Date:

Ron Harris
Judge Ron Harris / Collin County Judge