LEASE AMENDMENT NUMBER FOUR

STATE OF TEXAS

COUNTY OF COLLIN

WHEREAS, Collin County herein called Lessor, and <u>Collin County Homeland</u> <u>Security</u> herein called Lessee, entered into a lease agreement dated <u>February 1, 2006</u>, (the "Lease") covering the premises described as <u>Collin County Homeland Security</u>.

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
- 3. Increase the square footage to 1086 sq. ft. and increase the amount of payment to \$633.50 per month and extend the lease term to end 8-31-08.
- 4. Lease will expire 7-31-08.

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 Keith Self / Collin County Judge
Date:2/5/08
LESSEE: Collin County Homeland Security
By: Luk W. Judge Keith Self / Collin County Judge
Date: 2/5/08