LEASE AMENDMENT NUMBER TWO

STATE OF TEXAS

COUNTY OF COLLIN

WHEREAS, Collin County Healthcare Trust Foundation herein called Lessor, and Collin County Health Care Foundation herein called Lessee, entered into a lease agreement dated September 20, 2005, (the "Lease") covering the premises described as Collin County Bio-Terrorism.

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

1. Extend the lease term to end on 12-31-06

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

LESSEE:
Collin County Healthcare Trust Foundation

By:
Judge Ron Harris, Chairman

Date:

Date:

Solution

LESSEE:
Collin County Bio-Terrorism

By:
Judge Ron Harris / Collin County Judge

Date: 8-22-2006_____