

LEASE AMENDMENT
Number Three

STATE OF TEXAS

COUNTY OF Collin County

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. Reduced total square footage to 725 sq. ft. (550 sq. ft. @ \$11.50 per sq. ft. & 175 sq. ft. @ \$7.00 per sq. ft.); Reduce amount of payment to \$629.17 per month; and change ending date to August 31, 2006.
2. Extend the lease term to end 12-31-06
3. 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 Healthcare Trust Foundation

By: _____

Ron Harris
Judge Ron Harris, Chairman

Date: _____

12/14/06

LESSEE:

Collin County Bio-Terrorism

Date: _____

Ron Harris
Judge Ron Harris / Collin County Judge

Court ORDER NO. 2006-1120-12-12
HCF RESOLUTION 2006-2137-12-12