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CONSTRUCTION
PROJECTS

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 6, Lease Agreement, Collin County Bio-Terrorism – Construction & Projects

On January 4, 2010, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered the request for approval of Amendment No. 6 to the Lease Agreement with Collin County Health Care Foundation and Collin County.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 6 to the Lease Agreement with Collin County Health Care Foundation and Collin County for property located at 825 North McDonald Street, McKinney, Texas (to be occupied by the Collin County Bio-Terrorism department) to change the address of the Landlord to 2300 Bloomdale Road, McKinney, Texas 75071, extend the contract through and including December 31, 2010 and further authorize the County Judge to finalize and execute same. Same is hereby approved as per the attached documentation.



ATTEST:

Stacey Kemp
Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS

Keith Self
Keith Self, County Judge

Matt Shaheen
Matt Shaheen, Commissioner, Pct. 1

Jerry Hoagland
Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes
Joe Jaynes, Commissioner, Pct. 3

Kathy Ward
Kathy Ward, Commissioner, Pct. 4

LEASE AMENDMENT
NUMBER SIX

STATE OF TEXAS

COUNTY OF COLLIN

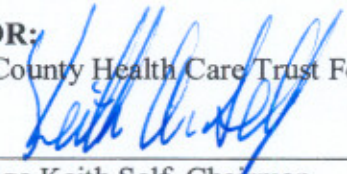
WHEREAS, Collin County Health Care Trust Foundation herein called Lessor, and Collin County herein called Lessee, entered into a lease agreement dated September 20, 2005, (the "Lease") covering the premises described as 825 N. McDonald St., McKinney, TX. 75069 to be occupied by Collin County Bio-Terrorism.

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

1. Change the address for Landlord (1.02) to 2300 Bloomdale Road, McKinney, TX, 75071.
2. Extend the lease term to end December 31, 2010.

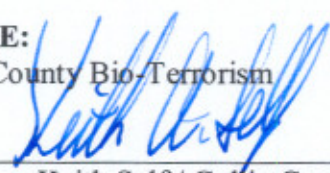
Except as amended hereby, the Lease and all of its terms and conditions shall remain in full force and effect.

LESSOR:
Collin County Health Care Trust Foundation

By: 
Judge Keith Self, Chairman

Date: 4/5/10

LESSEE:
Collin County Bio-Terrorism

By: 
Judge Keith Self / Collin County Judge

Date: 4/5/10