

RECEIVED
APR 17 2006
CONSTRUCTION
PLANNING

LEASE AMENDMENT
NUMBER ONE

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. Reduce total square footage to 725 sq. ft. (550 sq. ft. @ \$11.50 per sq. ft. and 175 sq. ft. @ \$7.00 per sq. ft.)
2. Reduce amount of payment to \$629.17 per month.
3. Change ending date to August 31, 2006.

Except as amended hereby, the Lease and all of its terms and conditions shall remain in full force and effect. Effective date February 1, 2006.

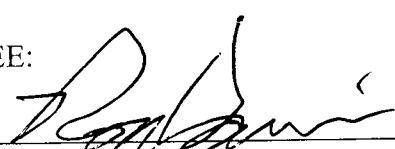
LESSOR:

Collin County Healthcare Trust Foundation

By: 
Ron Harris, Chairman

Date: 3-1-2006

LESSEE:

By: 
Ron Harris, County Judge

Date: _____

COURT ORDER 2006-116-02-14
HCF RESOLUTION 2006-2017-02-14