

LEASE AMENDMENT
NUMBER ONE

STATE OF TEXAS

COUNTY OF COLLIN

WHEREAS, Collin County Health Care Trust Foundation herein called Lessor, and Collin County WIC Program herein called Lessee, entered into a lease agreement dated August 16, 1998, (the "Lease") covering the premises described as 900 E. Park Blvd., Plano, Texas 75074, and;

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

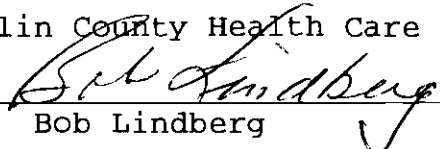
1. Extend Lease Agreement to September 30, 2001.

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:


Bob Lindberg

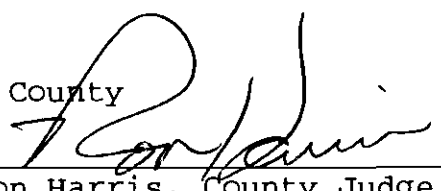
Date:

1-14-2000

LESSEE

Collin County

By:


Ron Harris, County Judge

Date:

1-17-2000