

Lease Amendment Number Five

State of Texas County of Collin County

WHEREAS, Collin County Health Care Trust Foundation herein called Lessor, and Collin County WIC Program herein called Lessee, entered into a lease agreement dated October 1, 2001, (the "Lease") covering the premises described as 900 E. Park Blvd, Suite 165, Plano, Texas, and;

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

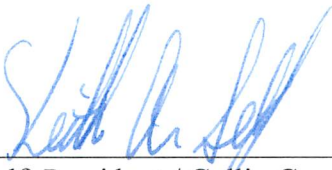
1. Extend lease for one (1) year; beginning October 1, 2008 and expiring September 30, 2011.

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

LESSOR:

Collin County

By:

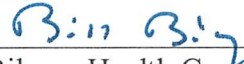

Keith Self, President / Collin County Health Care Trust Foundation

Date:

8/26/08

LESSEE:

By:


Bill Bilyeu, Health Care Administrator / Collin County WIC Program

Date:

9/2/08