



TEXAS YOUTH COMMISSION

CHERYLN K. TOWNSEND
Executive Director

November 23, 2010

Alicia Duran, Chief Financial Officer
Lena Pope Home, Inc.
3131 Sanguinet Street
Fort Worth, TX 76107

**RE: Lease No. 694R-60-01 – McFadden Ranch
Amendment #1, Extension of lease**

Dear Ms. Duran:

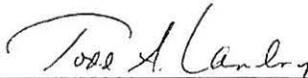
With reference to Lease No. **694R-60-01 – McFadden Ranch**, the Texas Youth Commission, in accordance with paragraph 4 of the current lease agreement, does hereby provide notification, no later than 180 days prior to its expiration, of its desire to extend the lease for an additional 120 months, through June 30, 2021.

In accordance with the provisions of paragraph 4 of the current lease agreement, extensions to the lease shall be made through mutual consent. TYC hereby requests Lessor provide consent by signing and executing this amendment.

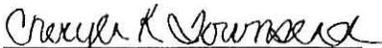
This extension is contingent upon the continued availability of funding. If funds become unavailable through lack of appropriations, legislative budget cuts, amendment of the Appropriations Act, state agency consolidations, or any other disruption of current appropriations, provisions of this Termination Article shall apply. This lease contract is subject to cancellation, without penalty, either in whole or in part, if funds are not appropriated by the Texas Legislature.

All other terms and conditions remain in effect.

Lena Pope Home, Inc.


Alicia Duran, CPA, MBA *Todd A. Landry*
Chief Financial Officer Executive Director

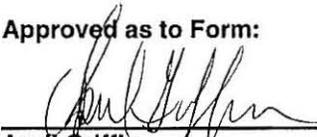
Texas Youth Commission


Cheryl K. Townsend
Executive Director

Dated: 12/17/10

Dated: 12/8/10

Approved as to Form:


April Griffin
Staff Attorney