

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

AMENDMENT 2 TO LEASE AGREEMENT 694R-60-01, McFADDEN RANCH

The **Texas Youth Commission**, hereinafter **TYC**, and **Lena Pope Home, Inc.**, 3131 Sanguinet Street, Fort Worth, Texas 76107, hereinafter **Service Provider**, acknowledge that they have previously entered into a contract for the provision of lease of space for the period **July 1, 2001 through June 30, 2021**. This contract is identified as Lease Agreement **694R-60-01**.

Both parties wish to continue the relationship that exists without a lapse in services. Service Provider agrees to continue to provide services under the aforementioned existing contract, and TYC agrees to continue to use Service Provider's services during the term of this contract. The parties hereto agree to be bound by the terms of the existing contract subject to the following changes:

"Effective December 1, 2011, the powers and duties of the Texas Youth Commission will transfer to the Texas Juvenile Justice Department in accordance with Title 12 of the Human Resources Code. Thereafter, the rights and obligations of this Agreement shall bind and benefit the Texas Juvenile Justice Department."

Lena Pope Home, Inc.:


Todd A. Landry, Executive Director

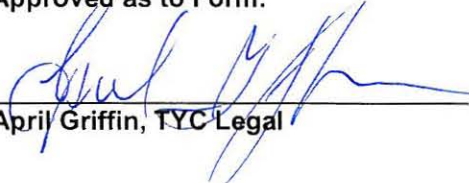
Date: 10/11/11

Texas Youth Commission:


Robin McKeever, Deputy Executive Director

Date: 9.28.11

Approved as to Form:


April Griffin, TYC Legal