

#16

INTERLOCAL COOPERATION AGREEMENT FOR JAIL SERVICES
BY AND BETWEEN
COUNTY OF SAN JACINTO, TEXAS AND COUNTY OF POLK, TEXAS

Addendum #1

SECTION 2.14 is hereby amended, changing the phrase "custodial card" to "**custodial care**"

SECTION 3.02 is hereby amended to reflect the address of the Polk County Auditor to be;

**602 E. Church St., Suite 108
Livingston, Texas 77351**

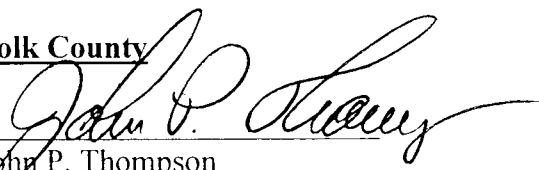
SECTION 5.02 is hereby amended to reflect Contractor address to be;

**John P. Thompson, Polk County Judge
101 W. Church St., Ste. 300
Livingston, Texas 77351**

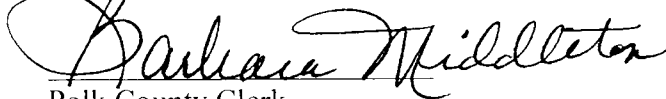
SECTION 5.09 is hereby amended to read: "Any legal proceeding against County regarding this Agreement shall be brought in the State of Texas, San Jacinto County. Any legal proceeding against Contractor regarding this Agreement shall be brought in the State of Texas, **Polk County**, in the administrative or judicial forum with appropriate jurisdiction."

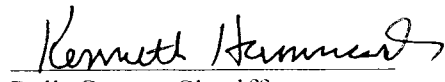
In Testimony and Witness of which this amendment has been executed in duplicate originals as follows;

Polk County


John P. Thompson
Polk County Judge
Date: 10/23/07

Attest:


Barbara Middleton
Polk County Clerk


Kenneth Hammer
Polk County Sheriff

San Jacinto County

Fritz Faulkner
San Jacinto County Judge
Date: _____

Attest:

San Jacinto County Clerk

San Jacinto County Sheriff