VOL. 54 PAGE 1548





Tuesday, October 14, 2008

Molly Locke 2390 Hwy. 59 North Corrigan, Texas 75939

Dear Molly:

In today's regularly scheduled meeting, Polk County Commissioners Court approved the renewal of your lease agreement for office space in the County building at 103 Hospital Street in Corrigan, Texas.

The Court renewed the existing agreement, under the same terms and conditions, for a period of one (1) year, commencing October 1, 2008 and ending September 30, 2009.

If this renewal meets with your approval, please sign in the space provided below, keep a copy for your records and return the original in the pre-addressed envelope provided. This letter shall serve as an addendum to and become a part of your original agreement.

Sincerely,

John P. Thompson, County Judge

Polk County, Texas (Lessor)

Date: October 14, 2008

Molly Locke (Lessee)

Date:

POLK COUNTY COURTHOUSE

LIVINGSTON, TEXAS 77351

(936) 327-6813

FAX: (936) 327-6891