

AMENDMENT OF LEASE AGREEMENT

This Amendment of Lease Agreement (the "Amendment") is made by and between East Texas Medical Center Carthage ("Lessee") and County of Panola ("Lessor") in regard to the Lease Agreement dated December 1, 1997 (the "Lease Agreement"). Unless otherwise noted, all capitalized terms used in this Amendment have the meaning assigned to them in the Lease Agreement.

Lessor and Lessee are parties to the Lease Agreement, and Lessor and Lessee wish to amend certain provisions of the Lease Agreement.

In consideration of the mutual covenants and agreements set forth in this Amendment and other good and valuable consideration, the receipt and sufficiency of which is acknowledged, the Parties agree as follows:

1. Section 2.02 is revised to provide as follows:

Extension of Term. Should Lessee substantially and in good faith perform all of the terms and conditions of this Lease Agreement, this Lease Agreement shall be renewed for successive additional periods of 5 years each (the "Extended Term"); however, either Party may terminate this Lease Agreement at any time by giving the other Party 365 days' notice of termination of the Lease Agreement, and the Lease Agreement will terminate 365 days after the notice of termination.

Except as expressly set forth in this Amendment, the terms of the Lease Agreement are ratified and reaffirmed in all respects by Lessor and Lessee.

This amendment will be effective November 14, 2016.

EAST TEXAS MEDICAL CENTER CARTHAGE

COUNTY OF PANOLA

BY: Perry Henderson
PERRY HENDERSON, Vice-President

BY: Lee Ann James
JUDGE PRESIDING



**East Texas Medical Center
Regional Healthcare System**

November 3, 2016

County of Panola
Attn: Judge LeeAnn Jones
Panola County Courthouse
110 S. Sycamore, Room 216-A
Carthage, Texas 75633

*RE: Notice of Termination of Lease; and
Opportunity to Extend*

Dear Judge Jones:

This letter will serve as notice of termination of Lease Agreement dated December 1, 1997 (the "Lease Agreement") between the County of Panola and East Texas Medical Center Carthage. Unless otherwise noted, all capitalized terms used in this letter have the meaning assigned to them in the Lease.

Pursuant to Section 2.02 of the Lease Agreement, it will terminate upon expiration of the current Extended Term, November 30, 2017

Note that the Master Agreement dated October 14, 1997 will also expire upon termination of the Lease Agreement pursuant to Section 9 1(b) of the Master Agreement.


Lessee would like to extend the Lease Agreement beyond expiration of the current Extended Term. A draft of the Amendment to Lease Agreement (the "Amendment") is enclosed to amend the Lease and provide for an extension. Please review the Amendment, and if it is acceptable, present it to the County Commissioners for consideration and approval.

If the Amendment is not approved by November 30, 2016, the Lease Agreement and the Master Agreement will terminate at the end of the current Extended Term.

Thank you for your prompt attention to this matter, and please let me know if you have any questions.

Sincerely,

EAST TEXAS MEDICAL CENTER CARTHAGE

By: 
PERRY HENDERSON, Vice-President