

FIRST AMENDMENT TO LICENSE AGREEMENT

This Amendment to License Agreement ("Amendment"), being made this 26th day of August, 2009, between **MONTGOMERY COUNTY, MARYLAND**, 101 Monroe Street, Rockville, Maryland 20850, a body corporate and politic and a political subdivision of the State of Maryland, (hereinafter designated as the "COUNTY") and the **MENTAL HEALTH ASSOCIATION** of Montgomery County Maryland, Inc. with its principal office located at 1000 Twinbrook Parkway Rockville, Maryland 20852 (hereinafter designated as the "LICENSEE"). (COUNTY and LICENSEE, together, the "PARTIES")

WHEREAS, the PARTIES entered into a License Agreement dated August 24, 2005 for use of 2000 square feet of office space located at 3950 Ferrara Drive, Wheaton Maryland; and

WHEREAS, the PARTIES desire to amend the License Agreement to expand the LICENSEE'S area of occupancy for office space.

NOW THEREFORE, in consideration of the premises and intending to be legally bound hereby, the PARTIES hereto agree to the following changes and modifications to the Agreement.

1. The PARTIES hereby agree to increase the LICENSEE'S area of office space by 300 square feet yielding a total occupied area of 2300 square feet.

2. The PARTIES hereby agree to the annual / monthly fee for the expansion of the occupied area as listed in the following table:

	<u>ANNUAL FEE</u>	<u>MONTHLY FEE</u>
Year 1	\$14,053.00	\$1,171.08
Year 2	\$14,474.59	\$1,206.16
Year 3	\$14,908.82	\$1,242.40
Year 4	\$15,356.09	\$1,279.67
Year 5	\$15,816.77	\$1,318.06

3. Except as modified herein all other terms and conditions of the Agreement will remain in full force and effect.

4. The date to be inserted in the second line of this Amendment to License Agreement shall be the date on which the last party signs this Amendment.

IN WITNESS WHEREOF, the PARTIES hereto have set their hands and affixed their respective seals the day and year above written.

WITNESS:

COUNTY:
MONTGOMERY COUNTY,
MARYLAND

By: Julie L. White

By: Diane R. Schwartz Jones
Diane R. Schwartz Jones, Assistant
Chief Administrative Officer

Date: 8/26/09

WITNESS:

LICENSEE:
MENTAL HEALTH ASSOCIATION OF
MARYLAND, INC.

By: Ann McMillan

By: Sharon Friedman
Sharon Friedman
Executive Director

Date: 8-13-09

APPROVED AS TO FORM AND
LEGALITY OFFICE OF THE
COUNTY ATTORNEY

RECOMMENDED:

By: Oliver Dreyer
Associate County Attorney
Assistant

By: Cynthia Breneman
Cynthia Breneman, Director
Office of Real Estate

Date: 8/4/09

Date: 7/28/09