

**SECOND ADDENDUM TO THE SECOND AMENDED AND  
RESTATED FACILITY OPERATION AND MANAGEMENT  
AGREEMENT**

This Second Addendum to the parties Second Amended and Restated Facility Operation and Management Agreement (hereinafter "Second Addendum") is entered into by and between **KINNEY COUNTY, TEXAS** (hereinafter "County") and **COMMUNITY EDUCATION CENTERS, INC.**, (hereinafter called "Operator") to become effective on April 1, 2015.

WHEREAS, the County is the Owner or equitable owner of that certain Facility known as the "Kinney County Detention Center" (hereinafter "Facility"); and

WHEREAS, on or about April 1, 2012, parties executed a Second Amended and Restated Facility Operation Agreement ("Agreement"), governing the operation and management of the Facility; and

WHEREAS, Section 2.10 of the Agreement states that at the expiration of the three (3) year Primary Term, the parties may mutually agree to a one (1) year renewal of the Agreement on mutually acceptable terms; and

WHEREAS, on or about December 1, 2013, an Addendum to the Agreement executed between the parties became effective, with a new total inmate per diem rate of Fifty-Five (\$55.00) Dollars. The parties further agreed to be compensated at the rates established in the December 1, 2013 Addendum: That being \$39.50 per Diem to the operator and \$7.00 per Diem to the County.

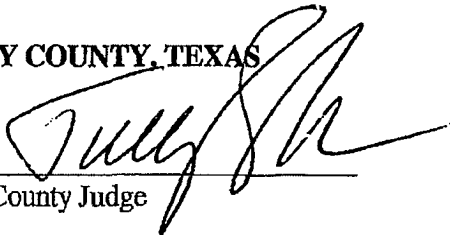
NOW, THEREFORE, in consideration of the mutual rights, benefits and obligations herein exchanged, the parties do covenant, agree and bind themselves as follows:

The parties have come to mutually acceptable terms and extended the Agreement for an additional one (1) year renewal period after the Primary Term of the Agreement ends on March 31, 2015. All previous terms and conditions of the previous operating agreement and above referenced Addendum, remain in effect.

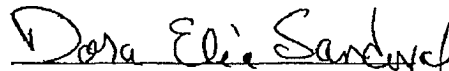
IN WITNESS WHEREOF, the parties hereto have caused this Second Addendum to be duly executed below.

SIGNED this 30 day of March, 2015.

**KINNEY COUNTY, TEXAS**

By   
County Judge


ATTEST:

  
County Clerk

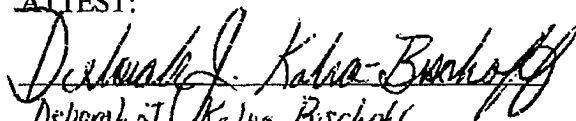
APPROVED:

  
Kinney County Sheriff

**COMMUNITY EDUCATION CENTERS, INC.**  
Operator

By:   
Debra Shannon,  
Executive Vice President and General Counsel

ATTEST:

  
Deborah J. Kalra-Bischoff,  
Legal Secretary