

**FIRST AMENDMENT TO
AMENDED AND SUBSTITUTED LEASE AGREEMENT**

THIS FIRST AMENDMENT TO AMENDED AND SUBSTITUTED 2005 LEASE AGREEMENT ("Lease") made and entered into effective as of March 1st, 2005; hereinafter "Effective Date," by and between CITY OF JONESBORO, hereinafter referred to as "Landlord," and ST. BERNARD'S HOSPITAL, INC., d/b/a ST. BERNARD'S MEDICAL CENTER, hereinafter referred to as "Tenant," based on the mutual promises, undertakings, covenants, and conditions hereinafter expressed:

RECITALS:

- A. Landlord and Tenant entered into an Amended and Substituted Lease Agreement dated effective as of July 1, 2002 for the lease of the Huntington Building (the "Lease Agreement").
- B. Landlord and Tenant desire to further amend the Amended and Substituted Lease Agreement to provide that the term of the Amended and Substituted Lease Agreement shall be extended to **June 30, 2006**.

IT IS, THEREFORE, AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:


1. **Term.** The Term of this Lease is hereby extended through **June 30, 2006**.
2. **Effect on Lease Agreement.** Except as modified herein, all other terms and conditions of the Lease Agreement shall remain in full force and effect.
3. **Governing Law.** This First Amendment shall be construed and governed pursuant to the laws of the State of Arkansas.
4. **Defined Terms.** All capitalized terms used herein shall have the same meanings assigned to such terms in the Lease Agreement unless otherwise stated herein.
5. **Modification.** This agreement and the Lease Agreement shall not be modified or amended except by a written document executed by both parties to this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment to Amended and Substituted Lease Agreement on the day and year first above mentioned.

Landlord:

Tenant:

ST. BERNARD'S HOSPITAL, INC.

BY: 
Name: Kevin Hodges
Title: V.P. - Senior Services