AMENDMENT TO A JOINT POWERS AGREEMENT
(Government Code section 6503.5 or 6503.7)

Instructions:
1. Complete and mail to: Secretary of State, P.O. Box 942877, Sacramento, CA 94277-0001 (916) 653-3984
2. Include filing fee of $1.00.
3. Do not include attachments.
4. A copy of the full text of the joint powers agreement and amendments, if any, must be submitted to the State Controller's office. For address information, contact the State Controller's office at www.sco.ca.gov.

Date of filing initial notice with the Secretary of State: 7-1-2009

File number of initial notice: 2105

Name of Joint Powers Agreement: California Mental Health Services Authority Joint Exercise of Powers Agreement
 Agency's or Entity's Mailing Address: 2034 Gold Canal Drive, Suite 200, Rancho Cordova, CA 95670

Complete one or more boxes below. The agreement has been amended to:

[ ] Change the parties to the agreement as follows: ________________________________

[ ] Change the name of the administering agency or entity as follows: ________________________________

[ ] Change the purpose of the agreement or the powers to be exercised as follows: ________________________________

[ ] Change the short title of the agreement as follows: ________________________________

[ X] Make other changes to the agreement as follows: To improve clarity of the governing document.

RETURN ACKNOWLEDGMENT TO: (Type or Prin.)
Laura Li
NAME: George Hills Company, Inc.
ADDRESS: 3043 Gold Canal Drive, Suite 200
CITY/STATE/ZIP: Rancho Cordova, CA 95670

Date: August 18, 2010
Signature: Allan Rawland, President
Typed Name and Title: