

August 28, 2009

Bart VerHulst, Vice President
Federal and Local Customer Relations
Corrections Corporation of America
10 Burton Hills Boulevard
Nashville, TN 37215

**BY REGULAR US MAIL AND
BY FACSIMILE: (615) 263-3090**

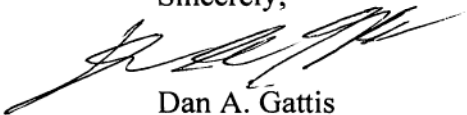
RE: Notice of Termination regarding that certain Agreement by and between Williamson County, Texas and Corrections Corporation of America effective February 1, 2007 relating to the T. Don Hutto Residential Facility, as amended and last extended effective January 31, 2009 (the "Agreement")

Dear Mr. Bart VerHulst:

As you know, U.S. Immigration and Customs Enforcement (ICE) issued a Notice of Intent to Terminate the Inter-Governmental Services Agreement (IGSA) DROIGSA-06-0001 between ICE and Williamson County effective January 1, 2010 unless the parties to said agreement are able to negotiate a new agreement that reflects ICE's revised requirements at the T. Don Hutto facility. Due to the interrelationship of the above referenced IGSA and the Agreement between Williamson County and Corrections Corporation of America, Williamson County must also issue this notice to terminate the Agreement with Corrections Corporation of America effective January 1, 2010.

If you should have any questions or comments, please do not hesitate to contact me.

Sincerely,



Dan A. Gattis
Williamson County Judge

cc: Kim Porter, CCA

By Email