

DATED - 1 AUG 2001 2001

**THE NEW ZEALAND SEVENTH-DAY ADVENTIST
SCHOOLS ASSOCIATION LIMITED**

HER MAJESTY THE QUEEN

**SUPPLEMENTARY DEED OF AGREEMENT
BALMORAL SEVENTH-DAY ADVENTIST PRIMARY SCHOOL**

[Handwritten signature]
27/08/01

SUPPLEMENTARY DEED OF AGREEMENT

BALMORAL SEVENTH-DAY ADVENTIST PRIMARY SCHOOL

THIS DEED OF AGREEMENT is made on the *1st* day of *August* 2001.

BETWEEN **THE NEW ZEALAND SEVENTH-DAY ADVENTIST SCHOOLS ASSOCIATION LIMITED** a duly incorporated company having its registered office at Auckland (with its successors referred to as "the Proprietor") of the first part

AND **HER MAJESTY THE QUEEN** acting by and through the Minister of Education ("the Minister") of the second part

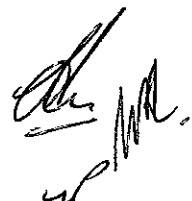
WHEREAS

- A. By Deed of Agreement bearing the date the 26th day of March, 1993 as varied by subsequent Supplementary Agreements bearing dates the 20th day of December 1996 and the 7th day of April 1999 and 13th March, 2000 (hereinafter together referred to as 'the Integration Agreements'), the Minister and the Proprietor pursuant to Sections 7(2) and 7(9) of the Private Schools Conditional Integration Act 1975 established the Balmoral Seventh-day Adventist Primary School as an integrated school (hereinafter referred to as "the School")
- B. The Proprietor and the Minister are now agreed on amending Clause 20 and 21(b) of the Deed of Agreement pursuant to Section 7(9) of the Private Schools Conditional Integration Act 1975 to further increase the maximum roll and to reduce the maximum number of non-preference pupils.

NOW THIS DEED WITNESSES AND IT IS HEREBY AGREED BETWEEN THE PARTIES AS FOLLOWS:-

1. That the words "maximum roll of the School shall be 110" on line 12 on page 6 of the Deed of Agreement be deleted, and the words "maximum roll of the School shall be 120" be substituted therefor.
2. That the words "shall be limited to 10% of the maximum roll of the School" in lines 22 and 23 on page 6 of the Deed of Agreement be deleted and the words "shall be limited to 10 pupils" be substituted therefor.
3. That the terms conditions and agreements contained or implied in the Integration Agreements shall be read and construed subject to the modification herein contained by in all other respects the Integration Agreements are confirmed.

IN WITNESS WHEREOF these presents have been executed the day and the year first hereinbefore written.



SIGNED FOR AND ON BEHALF)
OF THE NEW ZEALAND)
SEVENTH-DAY ADVENTIST)
SCHOOLS ASSOCIATION LIMITED)



Director



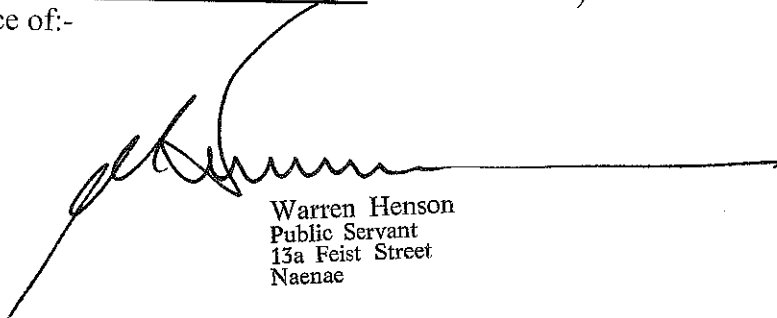
Director

SIGNED by

Senior Manager, National Operations Ministry
of Education pursuant to authority delegated
by the Minister of Education acting on behalf
of HER MAJESTY THE QUEEN in the
presence of:-

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Warren Henson
Public Servant
13a Feist Street
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