DATED 21 September 2004

THE NEW ZEALAND SEVENTH-DAY ADVENTIST SCHOOLS ASSOCIATION LIMITED

HER MAJESTY THE QUEEN

SUPPLEMENTARY DEED OF AGREEMENT BALMORAL SEVENTH-DAY ADVENTIST PRIMARY SCHOOL

SUPPLEMENTARY DEED OF AGREEMENT

BALMORAL SEVENTH-DAY ADVENTIST PRIMARY SCHOOL

WHEREAS

- By Deed of Agreement bearing the date of 31st day of March, one thousand nine hundred and ninety three (1993) as varied by any subsequent supplementary agreements (hereinafter referred to as "the Deed of Agreement"), the Minister and the Proprietor pursuant to Section 7(2) 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 the need to amend Clauses 20 of the Deed of Agreement pursuant to Section 7 (9) of the Private Schools Conditional Integration Act 1975.

NOW THIS DEED OF AGREEMENT WITNESSETH THAT IT IS HEREBY COVENANTEDAGREED AND DECLARED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

- 1. THAT the words "maximum roll of the school shall be 120" in the 4th line of clause 20 of the Deed of Agreement be deleted from that Agreement and the words "maximum roll of the school shall be 135" be substituted therefor.
- 2. That the covenants conditions and restrictions contained and implied in the Integration Agreements shall be read and construed subject to the modifications herein contained but in all other respects the Integration Agreements are confirmed.

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

Signed by WARRICK LONG on behalf of THE NEW ZEALAND SEVENTH-DAY ADVENTIST SCHOOLS ASSOCIATION LIMITED in the presence of:

Warrick Long (Director)

Owen Ellis (Director)

Signed by <u>KATHY PHILLIPS</u> pursuant to the authority delegated by the Minister of Education acting on behalf of <u>HER MAJESTY THE</u> <u>QUEEN</u> in the presence of:

Advised Ministry of Education Wellington