SUPPLEMENTARY DEED OF AGREEMENT

CHRISTIAN RENEWAL SCHOOL

THIS DEED

is made on the 12 day of Fehruary 2004

BETWEEN

CHRISTIAN RENEWAL TRUST Inc. (the "Proprietor"), an incorporated body under the Charitable Trusts Act 1957.

AND

Her Majesty the Queen acting by and through the Minister of Education (the "Minister").

WHEREAS

By Deed of Agreement bearing date the nineteenth day of September 1996 as varied by any subsequent supplementary agreements (herein 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 Christian Renewal School as an integrated school (hereinafter referred to as "the School").

The Minister and the Proprietor are now agreed on the need to amend the Deed of Agreement pursuant to Section 7(9) of the Private Schools Conditional Integration Act 1975.

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

School Roll 1

In Clause 21 the sentence:

"It is agreed that subject to any amendments as provided for by Supplementary Agreements, that the maximum roll of the School shall be 180."

shall be deleted from the Deed of Agreement and the following words substituted therefore:

"It is agreed that subject to any amendments as provided for by Supplementary Agreements, that the maximum roll of the School shall be 200.

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Clause 22.2 shall continue to read:

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"In accordance with Section 7(6)(h) of the Act, unless the Proprietor and the Minister otherwise agree, and subject to places being available, the number of pupils whose parents do not have preference of enrolment at the School in accordance with the provisions of Section 29(1) of the Act shall be limited to 8 pupils."

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That the covenants, conditions and restrictions contained and implied in the Deed of Agreement shall be read and construed subject to the modifications herein contained but in all other respects the Deed of Agreement is confirmed.

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

THE COMMON SEAL OF THE CHRISTIAN RENEWAL TRUST INC was hereunto affixed in the presence of:)

GG Crucks Lack
Trustee

Joan & Marriott
Trustee

Signed by:

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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Ministry of Education Wellington



SENIOR MANAGER NATIONAL OPERATIONS

CHRISTIAN RENEWAL SCHOOL To Jevel "

PO Box 106 Whangarei Ph 0 9 438 6471 Fax # 0 9 438 8752

e-mail crschool@xtra.co.nz

Ministry of Education Senior Manager Maricust Operations

RECEIVED

27 January 2004

Kathy Phillips Ministry of Education PO Box 1666 Wellington

Dear Kathy

Greetings for the new year from the North.

Thank you for your correspondence dated 16 December 2003 re our maximum roll increase application.

Please find enclosed the two copies of the supplementary agreement as requested.

Regards

Rod Harris Principal

Christian Renewal School