

SUPPLEMENTARY DEED OF AGREEMENT
HAMILTON SEVENTH-DAY ADVENTIST SCHOOL

THIS DEED OF AGREEMENT is made on the 24 day of February Two thousand and nine (2009) BETWEEN **THE NEW ZEALAND SEVENTH-DAY ADVENTIST SCHOOLS ASSOCIATION LIMITED** being a body duly incorporated under the Companies Act 1955 (hereinafter 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 (hereinafter referred to as "the Minister") of the second part

WHEREAS

- A By Deed of Agreement bearing the date of the 26th day of July, 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 **Hamilton Seventh-Day Adventist School** as an integrated school (hereinafter referred to as "the School").
- B The Proprietor and the Minister wish to vary the Deed of Agreement to replace the Plan attached to the Second Schedule with a new Plan pursuant to Section 7(9) of the Private Schools Conditional Integration Act 1975.

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

- 1 **THAT** the Plan annexed to the Second Schedule of the Deed of Agreement be deleted and the Plan annexed hereto be substituted therefor.
- 2 **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.

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

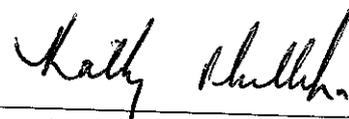


Peter Lynch (Director)



Owen Ellis (Director)

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



Kathy Phillips



Melanie Galvin (PA)