

DATED 27 NOV 2001 2001

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

HER MAJESTY THE QUEEN

**SUPPLEMENTARY DEED OF AGREEMENT
HAMILTON SEVENTH-DAY ADVENTIST SCHOOL**

Handwritten initials/signature

SUPPLEMENTARY DEED OF AGREEMENT

HAMILTON SEVENTH-DAY ADVENTIST SCHOOL

THIS DEED OF AGREEMENT is made on the 27th day of November 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 July, 1993, ("the Deed of Agreement") as varied by subsequent Supplementary Agreements bearing dates 20 December 1996 and 7 April 1999 (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 Hamilton Seventh-day Adventist 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.

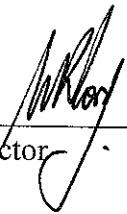
NOW THIS DEED WITNESSES AND IT IS HEREBY AGREED BETWEEN THE PARTIES AS FOLLOWS:-

1. That the words "maximum roll of the School shall be 75" in line 4 of clause 20 on page 6 of the Deed of Agreement be deleted, and the words "maximum roll of the School shall be ~~112~~" be substituted therefor.
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2. That the words "shall be limited to 10% of the maximum roll of the School" in lines 4 and 5 of clause 21(b) page 6 of the Deed of Agreement be deleted and the words "shall be limited to 6 pupils" be substituted therefor.
3. That the terms conditions and agreement 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.




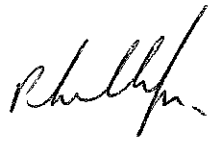
IN WITNESS WHEREOF these presents have been executed the day and the year first hereinbefore written.

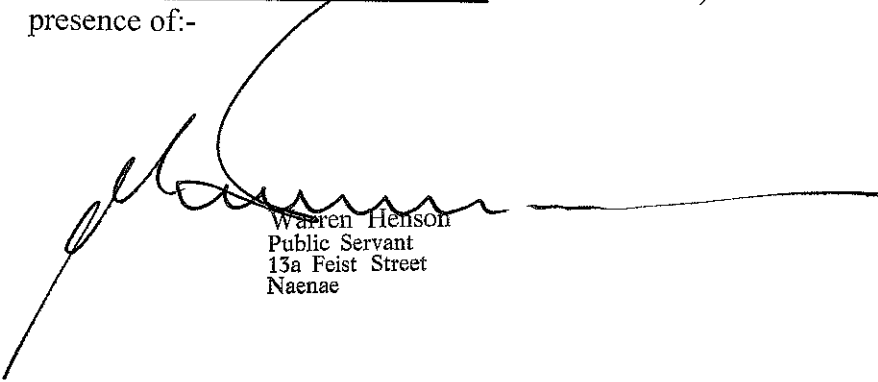
SIGNED FOR AND ON BEHALF)
OF THE NEW ZEALAND)
SEVENTH-DAY ADVENTIST)
SCHOOLS ASSOCIATION LIMITED)


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:-)


Warren Henson
Public Servant
13a Feist Street
Naenae