DATED Str February 19

THE NEW ZEALAND SEVENTH-DAY ADVENTIST SCHOOLS ASSOCIATION LIMITED

("the Proprietor")

HER MAJESTY THE QUEEN acting by and through THE MINISTER OF EDUCATION

("the Minister")

SUPPLEMENTARY DEED OF AGREEMENT LONGBURN ADVENTIST COLLEGE

SHIEFF ANGLAND SOLICITORS AUCKLAND

SUPPLEMENTARY DEED OF AGREEMENT LONGBURN ADVENTIST COLLEGE

THIS DEED OF AGREEMENT is made the 8 Huday of February

1998

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")

AND

HER MAJESTY THE QUEEN acting by and through THE MINISTER OF EDUCATION ("the Minister")

BACKGROUND

- A. By Deed of Agreement dated 26th day of July 1993 ("the Deed of Agreement") the Minister and the Proprietor pursuant to Section 7(2) of the Private Schools Conditional Integration Act 1985 established LONGBURN ADVENTIST COLLEGE as an integrated school ("the School").
- B. The Deed of Agreement was varied by Supplementary Deeds of Agreement dated 14 May 1996 and 20 December 1996.
- C. The Proprietor and the Minister are now agreed on the need to amend the class of the School from Form 3 to 7 with an attached intermediate school, to a Form 1 to 7 school.

THE PARTIES AGREE:

- 1. The words "Form 3 to Form 7 Secondary School with an attached Intermediate Department for Forms 1 and 2 pupils" in lines 4 and 5 of clause 1 on page 2 of the Deed of Agreement be deleted and substituted with the words "Form 1 to Form 7 School".
- 2. The words "in the secondary school and in the attached intermediate" in lines 3 and 4 of clause 18(d) on page 6 of the Deed of Agreement be deleted and substituted with the words "the Form 1 to Form 7 School".
- 3. The words "Forms 3 to 7 Secondary School with an attached intermediate" in lines 2 and 3 of clause 37 on page 10 of the Deed of Agreement be deleted and substituted with the words "Forms 1 to 7 School".

4. The covenants and 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.

EXECUTED as an Agreement:

SIGNED for and on behalf of THE NEW ZEALAND SEVENTH-DAY ADVENTIST SCHOOLS ASSOCIATION LIMITED by

Director

Director/

SIGNED by KATHY PHILLIPS,

Senior Manager, National
Operations, Ministry of Education
pursuant to the authority delegated
by the MINISTER OF
EDUCATION and acting on behalf
of HER MAJESTY THE QUEEN

in the presence of:

Signature

Witness:

Signature:

Occupation:

Address: