

DATED 8 February 19 99

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

HER MAJESTY THE QUEEN

**SUPPLEMENTARY DEED OF AGREEMENT
LONGBURN ADVENTIST COLLEGE**

**SHIEFF ANGLAND
SOLICITORS
AUCKLAND**

SUPPLEMENTARY DEED OF AGREEMENT

Longburn Adventist College

THIS DEED OF AGREEMENT is made on the 8th day of February 1999.

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

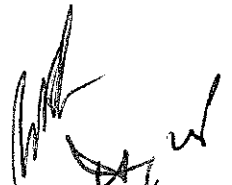
WHEREAS

- A. By Deed of Agreement bearing the date the 26th day of July, 1993, the Deed of Agreement as varied by a subsequent Supplementary Agreement bearing date the 20th day of December 1996 (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 Longburn Adventist College as an integrated school (hereinafter referred to as "the School")
- B. The Proprietor and the Minister are now agreed on amending Clause 20 of the Deed of Agreement pursuant to Section 7(9) of the Private Schools Conditional Integration Act 1975 to further increase the maximum roll.

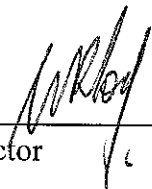
NOW THIS DEED WITNESSES AND IT IS HEREBY AGREED BETWEEN THE PARTIES AS FOLLOWS:-

1. That the words "maximum roll of the School shall be 175" in line 4 on page 6 of the Deed of Agreement be deleted, and the words "maximum roll of the School shall be 230" be substituted therefor.
2. 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)



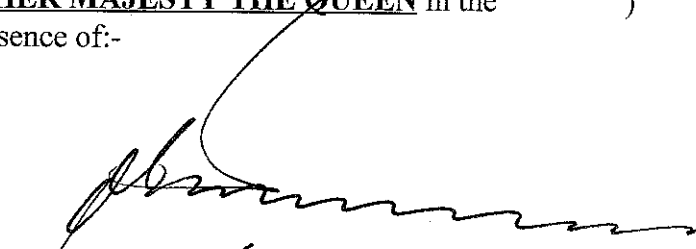
Director



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:-)




Adviser
Wellington