THE NEW ZEALAND SEVENTH-DAY ADVENTIST SCHOOLS ASSOCIATION LIMITED

HER MAJESTY THE QUEEN

SUPPLEMENTARY DEED OF AGREEMENT TAURANGA ADENTIST SCHOOL

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TAURANGA ADVENTIST SCHOOL

THIS DEED OF AGREEMENT is made on the day of day of two thousand and five (2005) 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 28th day of June, 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 the **Tauranga Adventist School** as an integrated school (hereinafter referred to as "the School").
- B The Proprietor and the Minister are now agreed on the need to amend Clauses 20 of the Deed of Agreement pursuant to Section 7 (9) of the Private Schools Conditional Integration Act 1975.

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

- 1. <u>THAT</u> the words "maximum roll of the School shall be 75" in the 4th line of clause 20 of the Deed of Agreement be deleted, and the words "maximum roll of the School shall be one hundred (100)" be substituted therefor.
- 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) of the original Deed of Agreement be deleted, and the words "shall be limited to eight (8) pupils" be substituted therefor.
- 3. That the covenants conditions and restrictions contained and implied in the Integration Agreements shall be read and construed subject to the modifications herein contained but in all other respects the Integration Agreements are confirmed.

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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** pursuant to the authority delegated by the Minister of Education acting on behalf of **HER MAJESTY THE QUEEN** in the presence of:

Adviser Ministry of Education Wellington