

SUPPLEMENTARY DEED OF AGREEMENT

WHAKATANE SEVENTH-DAY ADVENTIST SCHOOL

THIS DEED OF AGREEMENT is made on the 15th day of June
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 6th day of October, 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 **Whakatane 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.

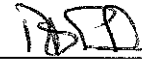
**NOW THIS DEED OF AGREEMENT WITNESSETH THAT IT IS HEREBY
COVENANTED AGREED AND DECLARED BY AND BETWEEN THE PARTIES
HERETO AS FOLLOWS:**

- 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.

Handwritten initials and signatures, including 'BAP' and a signature that appears to be 'CQ'.

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:

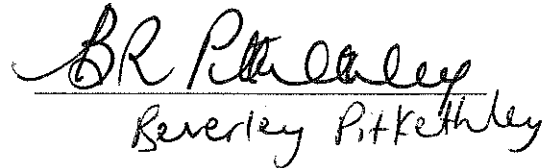


Peter Lynch (Director)




Owen Ellis (Director)

Signed by ^{BAP} Beverley Pitkethley
Group Manager, ^{Student Support} School and Support, 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:



Beverley Pitkethley


Assistant Adviser
Ministry of Education