SUPPLEMENTARY AGREEMENT

Signed as a Deed.

This Supplementary Agreement is made on the 26 day of August 2019

between:

Her Majesty the Queen in right of New Zealand acting by and through the Minister of Education ("the Minister")

and

THE NEW ZEALAND CHRISTIAN PROPRIETORS' TRUST ("the Proprietor"),

together the Parties

in relation to EXCELLERE COLLEGE, WHANGAREI ("the School").

Background

- A. By an Integration Agreement dated 3 September 2008 between the Minister and the Proprietor ("Integration Agreement"), the School was established as a state integrated school pursuant to the Private Schools Conditional Integration Act 1975.
- B. The Parties have agreed to amend the Integration Agreement on the terms below. The Integration Agreement will be read subject to the modifications set out in this Supplementary Agreement from the date this Supplementary Agreement is executed by the Parties, and any references to the Private Schools Conditional Integration Act 1975 will be treated as references to the corresponding provisions of the Education Act 1989.

Amendments

Clause 8 of the Integration Agreement is amended by deleting the number "230" and replacing it with the words "300 from 6 August 2019".



Execution

Signed on the _15__ day of _August__ 2019_by:

Mark Larson, Trustee

Vaughan Darby, Trustee

WALAND CHRISTIAN THE COMMON SEAL OF TRUST

in the presence of:

Name: Warren Peat

Occupation: CEO Address: Auckland

By signing this Supplementary Agreement, each representative of the Proprietor confirms that s/he has the authority to sign for and on behalf of the Proprietor, and that the Proprietor remains a body corporate with capacity to enter into this Supplementary Agreement under s 421(3) of the Education Act 1989.

Signed on the 26 day of August_____ 2019_ by:

Her Majesty the Queen in right of New Zealand, acting by and through the Associate Deputy Secretary Operational Delivery, Sector Enablement and Support, Ministry of Education, Jann Marshall, acting under delegated authority from the Minister of Education:

in the presence of:

Name: Vanessa Harvold

Occupation: Lead Advisor, Ministry of Education Address (Town/city): Wellington