

THIRD ADDENDUM TO THE RENEWAL CHARTER BETWEEN THE SCHOOL BOARD OF OSCEOLA COUNTY AND NEW DIMENSIONS HIGH SCHOOL, INC.

THIS THIRD ADDENDUM TO THE RENEWAL CHARTER WITH NEW DIMENSIONS HIGH SCHOOL, INC., is entered into this 15th day of February, 2005, by and between the School Board of Osceola County, Florida (hereinafter "School Board"), and New Dimensions High School, Inc. (hereinafter "School").

WHEREAS, the School Board and the School entered into that certain School Board of Osceola County Renewal Charter dated June 19, 2001, as amended; and

WHEREAS, the School Board and the School wish to further amend the Renewal Charter pursuant to the terms and conditions set forth below.

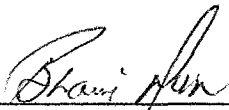
NOW, THEREFORE, the School Board and the School hereby amend the Renewal Charter Contract as follows:

1. The recitals in the WHEREAS clauses are incorporated herein and made a part of this Third Addendum.
2. The School shall be open for enrollment of up to 400 eligible students commencing with the 2005-2006 school year, and thereafter.
3. Except as herein expressly modified, the School Board of Osceola County Renewal Charter Contract dated June 19, 2001, as amended, shall otherwise remain in full force and effect, subject to all terms and conditions contained therein.

IN WITNESS WHEREOF, the parties hereto have executed this Third Addendum as of the day and year first above written.

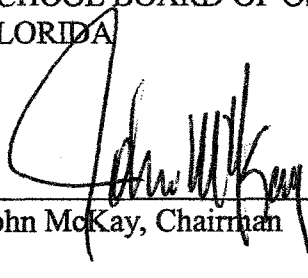
ATTEST:

SCHOOL BOARD OF OSCEOLA COUNTY,
FLORIDA



Blaine Muse, Superintendent

By:



John McKay, Chairman

ATTEST:

NEW DIMENSIONS HIGH SCHOOL, INC.



By:

