SUPPLEMENTARY DEED OF AGREEMENT

BARADENE COLLEGE, REMUERA

THIS DEED OF AGREEMENT is made on the day of day of two thousand and one (2001) BETWEEN THE BARADENE COLLEGE TRUST BOARD a body Corporate registered under the Religious Charitable and Education Trusts Act 1957 (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 date the 26th day of March 1983 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 **Baradene College** as an integrated school (hereinafter referred to as "the School").
- B The Proprietor and the Minister are now agreed on the need to amend Clause 8 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 COVENANTED AGREED AND DECLARED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

- 1 THAT the words "eight hundred and eighty (880) pupils" in the 7th and 8th line in clause 8 of the Deed of Agreement be deleted from that Agreement and the words "nine hundred and thirty (930) pupils" 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.

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IN WITNESS WHEREOF these presents have been executed the day and year first hereinbefore written.

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Kathy Rhillip

THE COMMON SEAL

OF THE BARADENE COLLEGE TRUST BOARD

was affixed by and in the presence of:

Haurahan

Trustee

Trustee

Signed by KATHY PHILLIPS
pursuant to authority delegated by
the Minister of Education acting
on behalf of HER MAJESTY THE QUEEN

in the presence of:

Warren Henson Public Servant 13a Feist Street