

THIS DEED is made this 16th day of January 1995

BETWEEN THE OTAGO PRESBYTERIAN GIRLS' COLLEGE BOARD OF GOVERNORS (hereinafter together with its successors called "the Proprietor") a body registered pursuant to the Incorporated Societies Act 1908 of the one part

AND HER MAJESTY THE QUEEN acting by and through the Minister of Education (hereinafter called "the Minister") of the other part

BACKGROUND

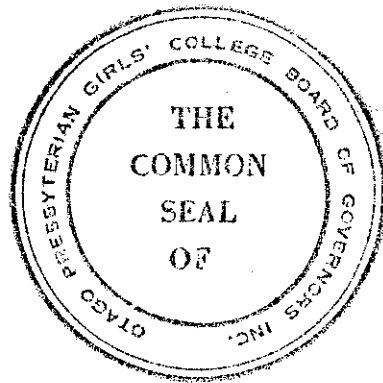
- A. The parties to this agreement are parties to an agreement for the integration of Columba College pursuant to the Private Schools Conditional Integration Act 1975 which agreement is dated the 28th day of January 1994.
- B. The parties wish to amend the agreement.

NOW THIS DEED WITNESSETH:

- 1. Clause 19 of the original agreement shall no longer apply and the following is adopted in its place:
 - "19. It is agreed by the parties hereto that the maximum School roll shall be 487 pupils with 120 in the new entrants to Standard 4 area and 367 in the Form 1 to 7 area, unless and until otherwise agreed by the Proprietor and the Minister and the parties hereto enter into a supplementary agreement to give effect thereto."

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

THE COMMON SEAL of)
THE OTAGO PRESBYTERIAN)
GIRLS' COLLEGE BOARD OF)
GOVERNORS was hereunto)
affixed in the presence of:)



Noel CWile
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W.D. Skinner
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(17)
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SIGNED by Kathy Phillips

Senior Manager, National Operations)
Ministry of Education pursuant to)
authority delegated by the Minister of)
Education acting on behalf of HER)
MAJESTY THE QUEEN in the)
presence of:)

Charlotte Hughes-Johnson
Advisor
36 Hanover Street
Wellington

DATED

1995

THE OTAGO PRESBYTERIAN GIRLS'
COLLEGE BOARD OF GOVERNORS

and

HER MAJESTY THE QUEEN

SUPPLEMENTARY AGREEMENT
TO INTEGRATION AGREEMENT
FOR
COLUMBA COLLEGE

COOK ALLAN GIBSON
SOLICITORS
DUNEDIN

RNM:DEED:ACOLUMBA