SUPPLEMENTARY DEED OF AGREEMENT

COLUMBA COLLEGE, DUNEDIN

THIS DEED OF AGREEMENT is made on the day of September two thousand and eleven (2011) between Otago Presbyterian Girls' College Board of Governors a Corporation Sole (hereinafter with his 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 28th day of January, one thousand nine hundred and ninety four (1994) 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 Columba College, Dunedin as an integrated school (hereinafter referred to as "the school").
- B The Proprietor and the Minister wish to vary the deed of Agreement to amend Clause 19 of the Deed 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:



THAT the words "five hundred and sixty five (565)" in the 2nd line of clause 19 of the Deed of Agreement be deleted from that Agreement and the words "five hundred and seventy (570) until January 2013. The maximum roll will revert to 565 at the start of the 2013 year" 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.

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

THE COMMON SEAL OF

Otago Presbyterian Girls' College Board of Governors was hereunto affixed in the presence of:

COLLEGE THE COMMON SEAL OF

Signed by JEREMY WOOD

Group Manager, Education Curriculum & Performance Early Childhood & Regional Education, Ministry of Education pursuant to authority delegated by the Minister of Education acting on behalf of HER MAJESTY THE QUEEN

in the presence of: Calallal Claire Callard Assistant adviger Wellington