

DATED

2002

CRAIGHEAD DIOCESAN SCHOOL BOARD OF PROPRIETORS

and

HER MAJESTY THE QUEEN

SUPPLEMENTARY DEED OF AMENDMENT

RAYMOND SULLIVAN McGLASHAN
SOLICITORS
TIMARU

THIS DEED made this 26th day of June

2002

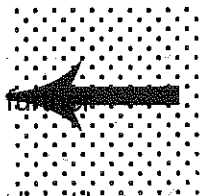
BETWEEN CRAIGHEAD DIOCESAN SCHOOL BOARD OF PROPRIETORS being the Proprietor of Craighead Diocesan School, Timaru the said Proprietor being a body duly incorporated under the Religious Charitable and Education Trust Act 1908 pursuant to a Statute of the Synod of Diocese of Christchurch and having its registered office at Wrights Avenue, Timaru (hereinafter together with its successors and assigns called "the Proprietor") of the first part
AND HER MAJESTY THE QUEEN acting by and through the Minister of Education (hereinafter called "the Minister") of the second part

WHEREAS

- A. The Proprietor and the Minister pursuant to Section 7(2) of the Private Schools Conditional Integration Act 1975 (hereinafter referred as "the Integration Act") signed a Deed of Agreement on the 20th day of November 1980 and this has been varied by subsequent supplementary agreements (hereinafter referred to as "the Original Deed").
- B. The Proprietor and the Minister are now agreed that the Original Deed (as previously amended) be further amended by disestablishing the intermediate department of Craighead Diocesan School and establishing the school as a Form 1 to 7 school, with a maximum roll of 300 and with no maximum "intermediate school roll".

NOW THEREFORE THIS DEED witnesseth and it is HEREBY AGREED AND DECLARED by and between the parties hereto:

1. That Clause 1 of the Original Deed (as subsequently amended) shall be amended as follows:
 - (a) The words "and an attached intermediate" be deleted.
 - (b) The words in brackets (F3 - F7) be deleted and the following substituted:
(Year 7 - Year 13 being F1 - F7).
2. (a) That Clause 9 of the Original Deed (previously amended) shall be amended to provide that:
The maximum roll of Year 7 to Year 13 pupils shall be 300 unless and until otherwise agreed by the Proprietor and the Minister.
- (b) That Clause 5(b) of the Fifth Deed of Amendment (dated 2nd February 1995) be deleted.



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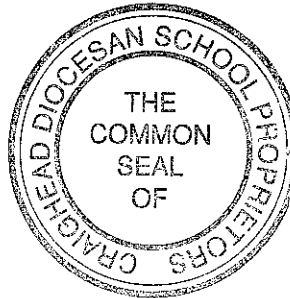
3. The date for commencement of the Year 7 to Year 13 status and the disestablishment of the intermediate school shall be the 28th day of January 1998.

GENERAL

4. That the covenants, conditions and restrictions contained and implied in the original Deed be read and construed subject to the modifications herein contained but in all other respects the original Deed is confirmed.

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

THE COMMON SEAL of CRAIGHEAD)
DIOCESAN SCHOOL PROPRIETORS)
was hereunto affixed in the presence of :)



..... Member
..... Member
..... Secretary
..... Member

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:)

Kathy Phillips

[Signature]
Warren Henson
Public Servant
13a Feist Street
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