SUPPLEMENTARY DEED OF AGREEMENT

FRANCIS DOUGLAS MEMORIAL COLLEGE, NEW PLYMOUTH

THIS DEED OF AGREEMENT is made on the 2th day of vebtuaty two thousand and (2003) between THE TRUST BOARD OF THE BROTHERS OF THE CHRISTIAN SCHOOLS IN NEW ZEALAND a Body Corporate registered under the Charitable Trusts Act 1957 (hereafter 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 8th day of June 1982 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 Francis Douglas Memorial College, New Plymouth as an integrated school (hereinafter referred to as "the School").
- B The Proprietor and the Minister wish to vary the Deed of Agreement to replace the Plan attached to the Second Schedule with a new Plan 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 Plan attached to this Supplementary Deed of Agreement is substituted as the Plan defining the School Premises in the Deed of Agreement
- 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 year first hereinbefore written.

THE COMMON SEAL of THE TRUST BOARD OF THE BROTHERS OF THE CHRISTIAN SCHOOLS IN NEW ZEALAND was hereunto affixed by and in the presence of:TrusteeTrustee Signed by KATHY PHILLIPS Kathy Phillip 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 Naenae