BETWEEN

HER MAJESTY THE QUEEN acting by and through the Minister of Education

AND

THE PROPRIETOR

SUPPLEMENTARY AGREEMENT TO INTEGRATION AGREEMENT

THIS DEED OF AGREEMENT is made on the 21st day of January Two thousand and two (2003)

BETWEEN

HER MAJESTY THE QUEEN acting by and through the Minister of Education (hereinafter referred to as "The Minister"

AND

IONA COLLEGE acting by and through the General Assembly of the Presbyterian Church of New Zealand, as defined by the Presbyterian Church Property Act 1885 and the Presbyterian Church of Aotearoa New Zealand under a certain Deed of Trust dated the 5th day of November 1913, namely Alfred Isaac Dixon of Havelock North, Financial Consultant and Pauline Ovena Campbell of Hastings, Farmer and Rodney Gerald Gallen of Havelock North, Retired Judge, and their successors from time to time including any board incorporated by them pursuant to the Charitable Trusts Act 1957 ("the Proprietors")

WHEREAS

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By Deed of Agreement bearing date the 22nd day of December one thousand nine hundred and ninety eight (1998) 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 Iona College, Havelock North, as an integrated school (hereinafter referred to as "the School")

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The Minister and the Proprietor 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:

- 1. THAT the Plan annexed to the Second Schedule of the Deed of Agreement be deleted and the Plan annexed hereto be substituted therefor.
- 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 the year first hereinbefore written.

Signed by

The Trustees representing the Proprietors whom are the General Assembly of the Presbyterian Church

Alfred Isaac Dixon

Pauline Ovena Campbell

Rodney Gerald Gallen

in the presence of:

Personal Assistant

Poulcawa

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:

Public Servant 13a Feist Street Naenae