

SUPPLEMENTARY DEED OF AGREEMENT

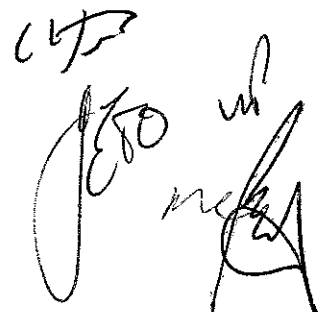
THIS DEED is made on the 14th day of December 1995 between JOHN McGLASHAN PRESBYTERIAN COLLEGE BOARD (referred to as "The Proprietors"), an incorporated society registered under the Incorporated Societies Act, and HER MAJESTY THE QUEEN, acting by and through the Minister of Education (referred to as "The Minister").

WHEREAS

- A By Deed of Agreement bearing date the 30th day of January 1989, as varied by subsequent supplementary agreements dated the 6th day of July 1989, 30th day of July 1992, 1st day of December 1994 and 21st day of August 1995 (hereinafter referred to as the "the Deed of Agreement"), the Minister and Proprietor pursuant to section 7 (2) of the Private School's Conditional Integration Act 1975 established John McGlashan College, Dunedin (hereinafter referred to as "the School") as an integrated school.
- B The Minister and the Proprietor have agreed to vary the Deed of Agreement for the Integration of the School whereby Clause 20 of the Deed of Agreement is varied 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 words "four hundred and fifteen (415) pupils" in the 6th line of clause 20 of the Deed of Agreement be deleted from the Agreement, and that the words "four hundred and sixty five (465) pupils be substituted therefor.

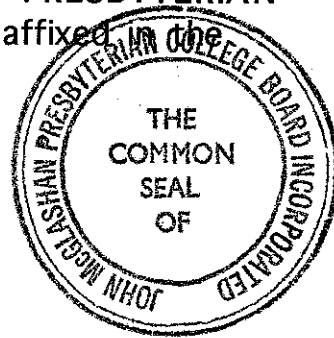
Handwritten signatures and initials in black ink, including a large signature that appears to be 'John McGlashan' and another signature that appears to be 'The Minister'.

2. That the covenants conditions and restrictions contained and implied in the Deed of Agreement dated 30th day of January 1989 and the subsequent supplementary agreements dated 6th day of July 1989, 30th day of July 1992, 1st day of December 1994 and 21st day of August 1995 shall be read in conjunction with this Supplementary Agreement, and apart from the modifications contained herein, all other aspects of the Deed of Agreement remain unaltered.

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

THE COMMON SEAL of the JOHN McGLASHAN PRESBYTERIAN COLLEGE BOARD Incorporated was hereunto affixed in the presence of :

[Handwritten signatures]
.....
.....
.....



SIGNED by KATHY PHILLIPS

Kathy Phillips
.....

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

of *Charlotte Hughes-Johnson*
.....
Adviser

.....
36 Hanover Street
.....
Wellington