

THIS DEED was made this 21st day of August 1995

BETWEEN JOHN McGLASHAN PRESBYTERIAN COLLEGE BOARD
INCORPORATED ("the Proprietor")

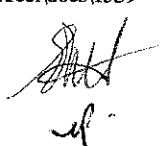
A N D HER MAJESTY THE QUEEN acting by and through the Minister of
Education ("the Minister")

BACKGROUND:

- A. By a Deed dated 30 January 1989 as varied by any subsequent supplementary agreements or deeds ("the Integration Deed") the Minister and the Proprietor pursuant to Section 7(ii) of the Private Schools Conditional Integration Act 1975 ("the Act") established John McGlashan College as an integrated school ("the integrated College").
- B. The Proprietor and the Minister wish to vary the Integration Deed.

NOW THIS DEED WITNESSES that it is hereby covenanted and agreed by and between the parties as follows:

1. All references to "the Board" throughout the Integration Deed shall be a reference to the Board of Trustees.
2. Any reference to the Director-General of Education or the Director-General shall be deemed to be a reference to the Secretary of Education.
3. All references to the Education Act 1964 shall refer to the appropriate section of the Education Act 1989.
4. Clause 3 of the Integrated Deed shall be amended by the deletion of the word "no" being the third last word in the clause and replacing that word with the word "non".
5. The parties agree that clauses 8 and 9 and the third schedule should be deleted from the Integration Deed.
6. In clause 15 the word "the" in the expression "any remuneration additional to the provided for by the Act" shall be deleted and the word "that" substituted therefore.



7. Clause 19(a) is revoked and the following shall be substituted therefore:

"19(a) The Board of Trustees shall be the controlling authority of the integrated college and shall be constituted pursuant to Part IX of the Education Act 1989. Such Board shall consist of 12 members as follows:-

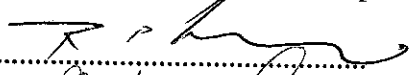
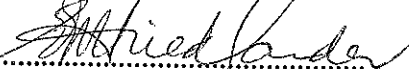
- (i) The principal of the integrated College;*
- (ii) One member elected by the teachers of the integrated College provided however that that member shall not be appointed as Chairman or Deputy Chairman of the Board;*
- (iii) Five members elected by the parents of pupils attending the integrated College;*
- (iv) Four members appointed by the Proprietor;*
- (v) One student representative."*

8. Clause 25 shall be amended by deleting the words "... by regulations made under the Education Act 1964" in the first sentence and substituting the words "pursuant to the Education Act 1989" therefore.
9. Clause 28 is hereby amended by the deletion of the first words of the first sentence as follows "The Board of Governors of the Integrated College shall designate ..." and these words shall be replaced with "The Proprietor of the Integrated College shall designate up to ...".
10. Clause 30 shall be amended by the deletion of the following words:- "... the Education Act 1964" and "... the Director General of Education in terms of the Education (Terms & Holidays) Regulation 1984" and replacing them with "... the Education Act 1989" and pursuant to "... the Minister Sections 65A to 65D (inclusive) of the Education Act 1989".

Execution

**THE COMMON SEAL of JOHN MCGLASHAN
PRESBYTERIAN COLLEGE BOARD
INCORPORATED**

was hereunto affixed in the presence of


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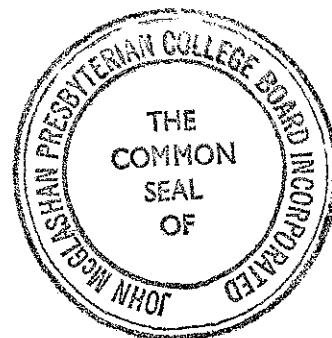
KATHY PHILLIPS

SIGNED by ~~MAURICE DELLOW~~

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:

*Judith Manchester
53 Creswick Terrace
Wellington 5*



Kathy Phillips