

SUPPLEMENTARY DEED OF AGREEMENT

THIS DEED is made on the 21st day of December 1999 ~~January 2000~~
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

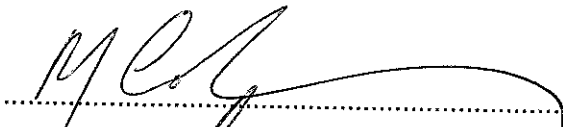
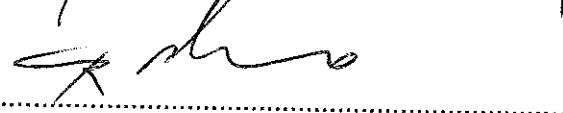
- A By Deed of Agreement bearing date the 30th day of January 1989, as varied by subsequent supplementary agreements dated the 6th day of July 1989, 30th day of July 1992, 1st day of December 1994, 21st day of August 1995, 14th day of December 1995 and 9th day of April 1999 (hereinafter referred to as "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 School's Conditional Integration Act 1975.

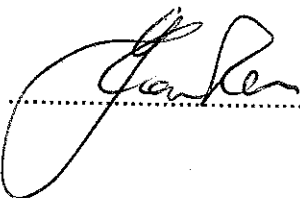
NOW THIS DEED OF AGREEMENT WITNESSETH THAT IT IS HEREBY
COVENANTED AGREED AND DECLARED BY AND BETWEEN THE PARTIES
HERETO AS FOLLOWS:

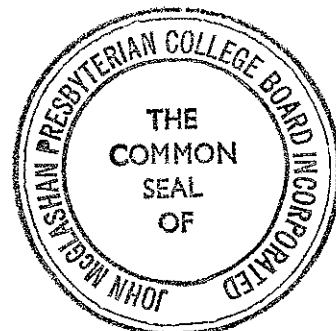
1. That the words "four hundred and sixty five (465) pupils" in the 6th line of clause 20 of the Deed of Agreement be deleted from the Agreement, and that the words "four hundred and eighty (480) pupils" be substituted there for.
2. That the covenants conditions and restrictions contained and implied 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, 21st day of August 1995, 14th day of December 1995 and 9th day of April 1999 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 :


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SIGNED by ~~RAYMOND WEBB~~ ^{KATHY PHILLIPS}

at

Kathy Phillips

~~Acting~~ 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

[Handwritten signature]

Warren Henson
Public Servant
13a Feist Street
Naenae

W. Henson
at