

**BETWEEN HER MAJESTY THE QUEEN ACTING BY AND THROUGH THE
Minister of Education**

and THE PROPRIETOR, Lindisfarne College

SUPPLEMENTARY AGREEMENT TO INTEGRATION AGREEMENT

SUPPLEMENTARY DEED OF INTEGRATION

THIS DEED OF AGREEMENT is made on the 4 day of July 2005

BETWEEN **THE LINDISFARNE PROPRIETORS TRUST BOARD** an incorporated body under the provision of the Charitable Trust Act 1957 ("the Proprietors").

AND **HER MAJESTY THE QUEEN** acting by and through the Ministry of Education ("the Minister").

WHEREAS

- A By Deed bearing the date the 22nd day of December 1998 (hereinafter referred to as "the Deed"), the Minister and the Proprietor pursuant to Section 7 (2) of the Private Schools Conditional Integration Act 1975 established Lindisfarne College as an integrated school (hereinafter referred to as "the School").
- B By Supplementary Deed of Integration ("the Supplementary Deed") dated the 22nd day of December 1999, the Minister and the Proprietor both varied and added to the Deed.
- C By Supplementary Deed of Integration (the Supplementary Deed) dated the 17th day of August 2001, the Minister and the Proprietor both varied and added to the Deed.
- D By Supplementary agreement of the Integration Agreement dated 26th July 2002 the Minister and the Proprietor both varied and added to the Deed.
- E By Supplementary agreement of the Integration Agreement dated 14 May 2004 the Minister and the Proprietor both varied and added to the Deed.
- F The Proprietor desires to vary the Deed in the manner set forth, in this Deed and the Minister has agreed to such changes pursuant to Section 7 (9) of the Private Schools Conditional Integration Act 1975.

NOW THEREFORE THIS DEED OF AGREEMENT WITNESSETH AND IT IS

AGREED BETWEEN THE PARTIES HERETO AS FOLLOWS:

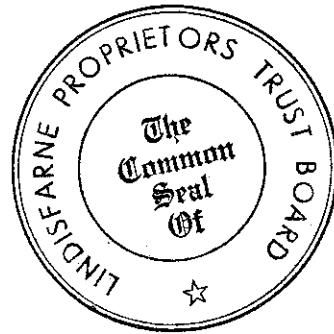
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1. **THAT** the Plan attached to this Supplementary Deed of Agreement is substituted as the Plan defining the School Premises and other improvements thereon in the Deed of Agreement **SAVE AND EXCEPT** those non-integrated buildings delineated in blue.

2. **THAT** the covenants and restrictions contained in the Deed shall henceforth be read and construed subject to the modifications set out in Clause 1 and 2 hereof but in all respects the Deed of Agreement, the Supplementary Deed and the Deed of Variation of the Integration are confirmed.

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

THE COMMON SEAL of
THE LINDISFARNE PROPRIETORS TRUST BOARD)
was affixed by and in the presence of:)



Nola R. Smith
..... Trustee

[Signature]
..... Trustee

Signed by:

Kathy Phillips
.....
Kathy Phillips

Pursuant to authority delegated by
The Minister of Education acting on behalf
of Her Majesty the Queen in the presence of:

Martha Deser
.....
Adviser
Wgtn