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 AGREEMENT

THIS DEED OF AGREEMENT is made on the day of July two thousand and two (2002) BETWEEN: The Lindisfarne Proprietors Trust Board an incorporated body under the provisions of the Charitable Trust Act 1957 ("the Proprietor") and HER MAJESTY THE QUEEN acting by and through the Minister of Education ("The Minister").

WHEREAS

- A By Deed of Agreement bearing date the 22nd day of December 1998 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 Lindisfarne College as an integrated school (hereinafter referred to as "the School").
- B The Proprietor and the Minister are now agreed on the need to amend Clauses 19b and 20 of the Deed of Agreement pursuant to section 7 (9) of the Private Schools Conditional Integration Act 1975.

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

- 1. THAT the words "415" in the 3rd line clause 20 of the Deed of Agreement be deleted and the words "445" be substituted therefore.
- 2 THAT the words "10%" in the fifth line clause 19b of the Deed of Agreement be deleted and the words "5%" be substituted therefore,
- 3 THAT the covenants conditions and restrictions contained and implied in the Deed of Agreement shall be read and construed and subject to the modifications herein contained but in all other respects the Deed of Agreement is confirmed.

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

THE COMMON SEAL

was affixed by and in the presence of:

Trustee

Trustee

Trustee

Trustee

Signed by

Kathy Phillips

pursuant to authority delegated by the Minister of Education acting on behalf of

Kath Mully.

HER MAJESTY THE QUEEN

in the presence of

Warren Henso Public Servant 13a Feist Street Naenae