

SUPPLEMENTARY DEED OF AGREEMENT

WELLINGTON DIOCESAN SCHOOL FOR GIRLS (NGA TAWA) MARTON

THIS DEED OF AGREEMENT is made on the 26th day of June
One thousand nine hundred and ninety five (1995) BETWEEN THE Wellington
Diocesan School for Girls (Nga Tawa) Trust Board (hereinafter with his successors
referred to as "the Proprietor") of the first part and HER MAJESTY THE QUEEN acting
by and through the Minister of Education (hereinafter referred to as "The Minister") of
the second part

WHEREAS

A By Deed of Agreement bearing date the 15 November 1981 as 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 The Wellington Diocesan
School for Girls (Nga Tawa) as an integrated school (hereinafter referred to as "the
School").

B The Proprietor and the Minister wish to vary the Deed of Agreement:

(1) To take account of the changes introduced to the education system
consequent on the passing of the Education Act 1989 and its subsequent
amendments,

and

(2) To replace the Plan annexed to the Second Schedule with a new plan and to
delete the Fourth Schedule.

SV.
M. J.

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

1. THAT any reference to the Board of Governors shall be deemed to be a reference to the Board of Trustees.

2. THAT any reference to the Director General or the Regional Superintendent of Education shall be deemed to be a reference to the Secretary of Education.

3. THAT the paragraph that begins with AND WHEREAS for the second time on the first page of the preamble to the Deed be deleted and replaced with the following

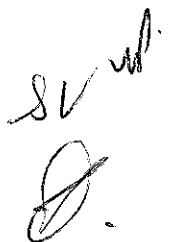
AND WHEREAS the school founded in 1891 became in 1912 established as a Diocesan School as an autonomous body under the aegis of the Synod of Wellington Diocese (to which the Proprietor has always reported annually) of the Church of the Province of New Zealand commonly called the Anglican Church having the Bishop of Wellington ex officio as President of the Proprietors Trust Board.

4. THAT the Integration Agreement be amended as follows:

4.1. By deleting Clause 2(d) and the reference to Clause 2 (d) in the first line of Clause 2(j).

4.2. By deleting the existing Clause 5 and replacing it with the following:

"5. (a) THE Board of Trustees shall be the Controlling Authority of the School and shall be constituted pursuant to Part IX of the Education Act 1989.

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(b) THE control and management of the School shall be exercised subject to the provisions of Section 25(6) of the Private Schools Conditional Integration Act 1975."

4.3. By deleting from Clause 12 the words "under the Education Act, 1964, and Regulations made thereunder" and substituting the words "as established pursuant to the Education Act 1989" therefor.

4.4. By adding after the words "Deputy Principal" in the first line of Clause 12 the words, "however described,".

4.5. By deleting the Plan annexed to the Second Schedule of the Deed of Agreement and substituting therefor the Plan annexed hereto.

4.6. By deleting the Fourth Schedule to the Deed of Agreement as all works have been completed.

5. THAT the covenants conditions and restrictions contained and implied in the Deed of Agreement shall be read and construed subject to the modifications herein contained but in all other respects the Deed of Agreement is confirmed.

SL
J.

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

The Common seal of the Wellington Diocesan School for Girls (Nga Tawa)
Trust Board was hereinto affixed in the presence of:

[Handwritten signature]

Trustee

[Handwritten signature]

Trustee

[Handwritten date]

Date



SIGNED by KATHY PHILLIPS
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:

[Handwritten signature]

Date *[Handwritten date]*

in the presence of
Judith Manchester
53 Creswick Terrace
Wellington 5