

DEED made this 23

day of February

2008 *23*

BETWEEN **HER MAJESTY THE QUEEN** acting by and through the Minister of Education ("the Minister") of the first part

A N D **TRINITY SCHOOLS TRUST BOARD** ("the Proprietor") of the second part

BACKGROUND

A By deed dated the 4th day of May 1992 as varied by certain subsequent supplementary agreements (which deed and all subsequent agreements are collectively hereinafter called "the Deed of Agreement") the Minister and the Proprietor pursuant to Section 7(2) of the Private Schools Conditional Integration Act 1975 established **Rathkeale College** near Masterton as an integrated school (hereinafter called "the School").

B The Proprietor and the Minister are now agreed on the need to amend the Deed of Agreement pursuant to Section 7(9) of the Private Schools Conditional Integration Act 1975.

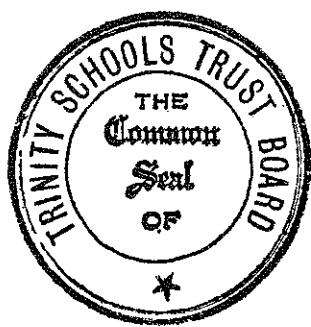
NOW THE PARTIES AGREE as follows:

1. That the plans attached to the Schedule to the deed dated 4th May 1992 as amended by a certain Supplementary Integration Agreement entered into between the parties and dated 14th October 2004, are hereby deleted and replaced by the plans attached hereto.
2. 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.

IN WITNESS WHEREOF this deed has been executed the day and year first hereinbefore written.

The Common Seal of TRINITY SCHOOLS TRUST BOARD was hereunto affixed in the presence of:

Jennifer M McGovern
Kepline RO1
Masterton - E. Major



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:



A handwritten signature in cursive script, reading "Kathy Phillips", is written over a horizontal line.

Daniel Reiel
Adviser
Wellington