

THIS DEED is made the *14th* day of *February* one thousand nine hundred and ninety

BETWEEN ST HILDA'S COLLEGIATE SCHOOL (INCORPORATED) being the Proprietor of St Hilda's Collegiate School Dunedin the said Proprietor being a Body Corporate in terms of the Incorporated Societies Act 1908 and having its registered office at 2 Cobden Street Dunedin (hereinafter together with its successors and assigns called "the Proprietor") of the first part AND HER MAJESTY THE QUEEN acting by and through the Minister of Education (hereinafter called "the Minister") of the second part.

WHEREAS The Minister and the Proprietor have entered into a Deed dated the 3rd day of August 1979 pursuant to which St Hilda's Collegiate School Dunedin became an Integrated Secondary School with an attached Intermediate Department under the Private Schools Conditional Integration Act 1975.

AND WHEREAS Clauses 8 and 20 stipulate maximum roll numbers in respect of the said School

AND WHEREAS by Supplementary Deeds dated the 2nd day of October 1983 and the 31st day of July 1987 respectively the maximum roll number in respect of the said School were varied

AND WHEREAS the Proprietor has made application to the Minister to again vary these roll numbers

AND WHEREAS the parties are now desirous of recording the said variation of roll numbers by way of this deed made pursuant to Section 7 (9) of the Private Schools Conditional Integration Act 1975

P.B.D.
JAN
AMHSD
10/11

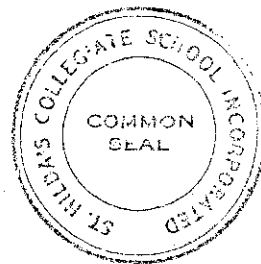
MF

NOW THIS DEED WITNESSETH AS FOLLOWS:

1. That provisions of Clauses 8 and 20 of the said Deed and Clause 2 of the Supplementary Deed dated the 2nd day of October 1983 and Clause 2 of the Supplementary Deed dated the 31st day of July 1987 are hereby varied.
2. The maximum school roll for the 1990 school year is hereby varied to 350 pupils which shall include a maximum of 215 day pupils and a maximum of 142 boarders.
3. That the covenants conditions and restrictions contained and implied in the said Deed dated the 3rd day of August 1979 shall be read and construed subject to the modifications herein contained but in all other respects the said Deed is confirmed.

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

THE COMMON SEAL OF)
THE BOARD OF ST HILDA'S)
COLLEGIATE SCHOOL)
INCORPORATED was hereunto)
affixed in the presence of:)



D. B. Incher
.....
Member

[Signature]
.....
Member

[Signature]

SIGNED FOR AND ON BEHALF OF)

HER MAJESTY THE QUEEN BY)

~~MINISTER OF EDUCATION~~)

in the present of:-)

Mrs Decker
District Manager, Otago,
Ministry of Education.

Handwritten initials

[Signature]
.....
Witness

Liason Officer
.....
Occupation

Ministry of Education
Otago District Office