

THIS DEED is made the 21 day of ~~October~~, One thousand nine hundred and eighty three 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 third day of August One thousand nine hundred and seventy-nine 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 the Proprietor has made application to the Minister to 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.

NOW THIS DEED WITNESSETH AS FOLLOWS:

W
MAJ



1. The provisions of clauses 8 and 20 of the said Deed are hereby varied.

2. The maximum school roll is hereby varied to 297 pupils which shall include a maximum of 165 day pupils and a maximum of 132 boarders. This variation shall be subject to the special condition that whenever there is a reduction in the number of boarders below 132 as any year progresses the boarding vacancy will not be replaced unless and until the overall school roll drops below 290 total pupils.

3. THAT the covenants conditions and restrictions contained and implied in the said 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 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:)



[Handwritten Signature] Member

Mayfong A. Dawson Member

[Handwritten Signature]

