SUPPLEMENTARY DEED OF AGREEMENT

ST JOSEPH'S MAORI GIRLS' COLLEGE, NAPIER

THIS DEED OF AGREEMENT is made on the 20th day of December two thousand and four (2004) BETWEEN ST JOSEPH'S MAORI GIRLS' COLLEGE TRUST BOARD, NAPIER a body Corporate registered under the Religious Charitable and Education Trusts Act 1957 (hereinafter with its 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 12th day of September 1982 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 St Joseph's Maori Girls' College, Napier as an integrated school (hereinafter referred to as "the School").
- B The Proprietor and the Minister are now agreed on the need to amend Clause 8 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 COVENANTED AGREED AND DECLARED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

- 1. THAT the words "two hundred and thirty seven (237) pupils" in the 4th line in clause 8 of the Deed of Agreement be deleted from that Agreement and the words "two hundred and sixty (260) pupils with the proviso that the maximum day student roll will be limited to 80 pupils" be substituted therefor.
- 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.

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

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Of

THE COMMON SEAL OF ST JOSEPH'S MAORI GIRLS' COLLEGE TRUST BOARD

was hereunto affixed

in the presence of:

Trustee

Trustee

Signed by **KATHY PHILLIPS** pursuant to authority delegated by

the Minister of Education acting

on behalf of HER MAJESTY THE QUEEN

in the presence of:

S- George