

DATED

1996

BETWEEN

THE WAIAPU BOARD OF DIOCESAN TRUSTEES

AND

HER MAJESTY THE QUEEN

**SUPPLEMENTARY DEED OF AGREEMENT
TO AMEND INTEGRATION DEED OF AGREEMENT**

**SAINSBURY LOGAN & WILLIAMS
SOLICITORS
NAPIER
SW538/CTM**

A handwritten signature in black ink, appearing to be 'M. S. Logan', is located in the bottom right corner of the page.

THIS DEED OF AGREEMENT is made on the
nine hundred and ninety-six (1996)

day of One thousand

BETWEEN THE WAIAPU BOARD OF DIOCESAN TRUSTEES at Napier an
Authorised Trust Board under the provisions of the Anglican Church Trusts Act 1981
("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 24th day of January 1995 ("the Deed
of Agreement"), the Minister and the Proprietor pursuant to section (2) of the
Private Schools Conditional Integration Act 1975 established St Matthews
School, Hastings as an integrated school ("the School").
- B The Proprietor and the Minister are now agreed on the need to amend Clause
19 of the Deed of Agreement pursuant to Section 7 (9) of the Private Schools
Conditional Integration Act 1975.

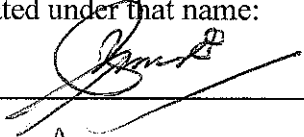
NOW THIS DEED OF AGREEMENT WITNESSETH THAT IT IS HEREBY
COVENANTED AGREED AND DECLARED BY AND BETWEEN THE
PARTIES HERETO AS FOLLOWS:

1. THAT the figure "50" in clause 19 of the Deed of Agreement be deleted from
the Deed of Agreement and the words "one hundred and sixty (160) 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.

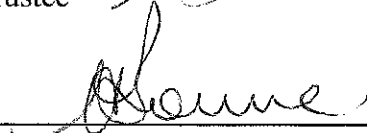


IN WITNESS WHEREOF these presents have been executed the day and the year first hereinbefore written.

The COMMON SEAL of)
THE WAIAPU BOARD OF DIOCESAN TRUSTEES)
was hereunto affixed in the present of)
the undersigned three trustees of the Board)
incorporated under that name:)



Trustee



Trustee



Trustee

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:)

