

SUPPLEMENTARY DEED OF AGREEMENT

ST MATTHEW'S COLLEGIATE

THIS DEED OF AGREEMENT is made on the 10th day of May
One thousand nine hundred and ninety five (1995) BETWEEN THE TRINITY
SCHOOLS TRUST BOARD (hereinafter with their 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 4th of May 1992 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 Matthew's Collegiate as an integrated school.

B The Proprietor and the Minister wish to vary the Deed of agreement:

To take account of the changes introduced to the education system consequent on the passing of the Education Act 1989 and its subsequent amendments.

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 Integration Agreement be amended as follows:

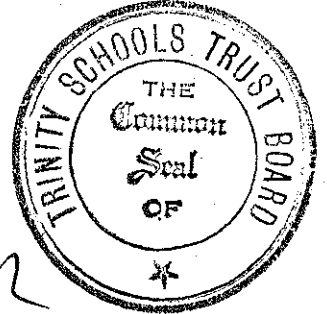
- 1.1 By amending Clause 25 by deleting the words "as established by the Minister of Education" and replaced by "as established pursuant to the Education Act 1989".
- 1.2 By amending Clause 35 by deleting all words after "a position may not be disestablished where.." and replaced by the words "an exception has been made under section 91 of the Education Act 1989".

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.

mt

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

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



[Handwritten signature]
J. K. PETERS.

[Handwritten signature]
J C SEXTON

SIGNED by Kathy Phillips
Senior Manager 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:

Judith Manchester
53 Creswick Terrace
Wellington 5

[Handwritten mark]