

SUPPLEMENTARY DEED OF AGREEMENT

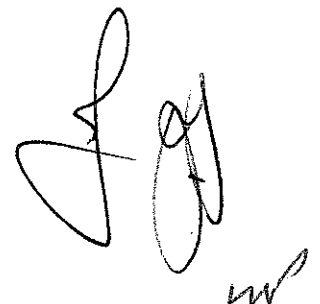
ST MATTHEW'S COLLEGIATE SCHOOL, MASTERTON

THIS DEED OF AGREEMENT is made on the 15th day of April one thousand nine hundred and ninety (1999)

BETWEEN THE TRINITY SCHOOLS TRUST BOARD (hereinafter together with its successors and assigns called "the Proprietors" registered charitable trust of the first one part and HER MAJESTY THE QUEEN acting by and through the Minister of Education (hereinafter called "The Minister") of the other part.

WHEREAS

- A. The Proprietors is the owner of St Matthew's Collegiate School for Girls, Masterton (hereinafter called "the school")
- B. The Minister and the Proprietor have agreed to the integration, apart from its boarding establishment, of the School pursuant to Section 7(2) of the Private Schools Conditional Integration Act, 1975 (hereafter called "the Act").
- C. The School was founded and was established in 1914 and operates as a boarding and day school for girls from Forms One to Seven, offering education with a Special Character.
- D. The Proprietor and the Minister wish to vary the Deed of agreement:
To take account of the allowed increased maximum roll.

Handwritten signatures and initials in black ink, located in the bottom right corner of the page. The signatures appear to be 'J. J.' and 'WP'.

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 "300 (three hundred)" in the 2nd line in clause 20 of the original Supplementary Agreement be deleted from that Agreement and the figure "320 (three hundred and twenty)" be substituted thereafter.

2. **THAT** the covenants conditions and restrictions contained and implied in the Deed of Agreement shall be read and construed subject to the modification herein contained but in all other respects the Deed of Agreement is confirmed.

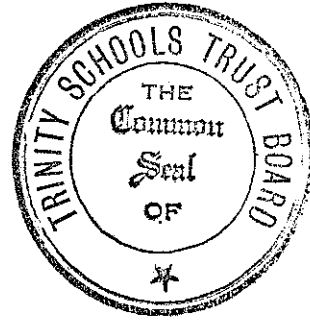
IN WITNESS WHEREOF these presents have been executed the day and the year first hereinbefore written.

THE COMMON SEAL OF)

TRINITY SCHOOLS TRUST BOARD)

was hereunto affixed)

in the presence of:)



John Smith TRUSTEE.....
Jarvis Young TRUSTEE.....

Kathy Phillips

SIGNED by _____)

.....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:)

Warren Henson
Warren Henson
Public Servant
13a Feist Street
Naenae