

This Supplementary Agreement is made on the 1 August 2001, supplementary to the 'DEED OF AGREEMENT', made on the 6 day of May 1996 and replaces the Supplementary Agreement, made on the 28 day of January 2000

BETWEEN THE KAPITI WALDORF TRUST (Inc.), a duly constituted Charitable Trust under the Charitable Trusts Act 1957 pursuant to a certain Deed of Trust dated 3 December 1995 (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.

This supplementary agreement replaces clause 8 and clause 10.1 on page 4 of the original deed of agreement with the following:

Clause 8. It is agreed by and between the parties hereto that the maximum roll of the school shall be 200. Any increase in maximum roll shall be subject to another supplementary agreement.

Clause 10.1 In accordance with Section 7(6) (h) of the private Schools Conditional Integration Act 1975, unless the Proprietor and the Minister otherwise agree and subject to places being available the number of pupils whose parents do not have preference of enrolment at the school in accordance with the provisions of Section 29 (1) of the Private Schools Conditional Integration Act 1975 shall be limited at all times to 7 (seven) pupils that being 3.5% of the maximum roll of the School.

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

THE COMMON SEAL OF THE KAPITI WALDORF TRUST (INC) was hereunto affixed in the presence of:

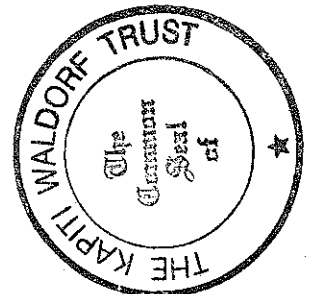
	Signature	Date
Dawn Cowdry (Trustee)	<i>M. D. Cowdry</i>	1/8/01

Doris Zuur (Trustee)	<i>D. Zuur</i>	1/8/01
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Olivia Chubb (Witness)	<i>Olivia Chubb</i>	
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SIGNED by *Kathy Phillips*

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:



[Signature]
Warren Henson
Public Servant
13a Felst Street
Naenae