

This Supplementary Agreement is made on the 28th January 2000, supplementary to the 'DEED OF AGREEMENT', made on the 6 day of May 1996

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 on page 4 of the original deed of agreement with the following:

It is agreed by and between the parties hereto that the maximum roll of the school shall be 145. Any increase in maximum roll shall be subject to another supplementary agreement.

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:
Doris Zuur (Trustee)		28/1/2000
Ralph Wallace (Trustee)		28/1/2000
Michele Andrews (Trustee)		28/1/2000
Sue Hurst (Witness)		28/1/2000

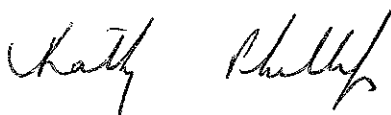
SIGNED by

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:



Warren Henson
Public Servant
13a Feist Street
Naenae