

THIS DEED made the 1st day of February 1999

BETWEEN WAIKATO BOARD OF DIOCESAN SCHOOLS a body duly incorporated under the Charitable Trusts Act 1957, the proprietor of the Waikato Diocesan School for Girls situated at River Road, Hamilton (hereinafter together with its successors and assigns called "the Proprietor") of the first part

AND HER MAJESTY THE QUEEN acting by and through the Minister of Education (hereinafter called "the Minister") of the second part

WHEREAS

- A. By Deed of Agreement bearing date the 22nd day of February 1983 as varied by Supplementary Agreements dated 13th day of June 1984, 1st day of July 1985, 1st day of July 1986, 8th day of March 1988, 8th day of April 1991, 14th day of October 1993, 9th day of October 1995 and 8th day of December 1997 (hereinafter referred to as "the Integration Deed of Agreement"), the Minister and the Proprietor pursuant to Section 7(2) of the Private Schools Conditional Integration Act 1975 established WAIKATO DIOCESAN SCHOOL FOR GIRLS, HAMILTON as an integrated school.
- B. The Proprietor and the Minister are now agreed on the need to amend clause 14 of the Deed of Agreement pursuant to section 7(9) of the Private Schools Conditional Integration Act 1975.

NOW THIS DEED WITNESSETH AND IT IS HEREBY AGREED AND DECLARED BY AND BETWEEN THE PARTIES AS FOLLOWS:

1. That clause 14 of the original Integration Agreement be deleted and the following clause substituted:

"14. It is agreed by and between the parties hereto that the roll of the school be defined as follows:

The maximum roll of the school shall be 609 pupils of whom there shall be no more than 210 boarders and no more than 450 day girls at any

up.

time.

- 2. In all other terms and respects the covenants conditions and restrictions contained and implied in the said original Integration Deed of Agreement and all subsequent amendments thereto are confirmed.

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

THE COMMON SEAL of the WAIKATO
BOARD OF DIOCESAN SCHOOLS
 was hereunto affixed in the presence of:



[Handwritten signature]

Board Member

B. O. Jolly

Board Member

[Handwritten signature]

Secretary

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:

Kathy Phillips

[Handwritten signature]

Adviser

Wellington
