

THIS DEED made this *1st* day of *July* 1985

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

W H E R E A S:

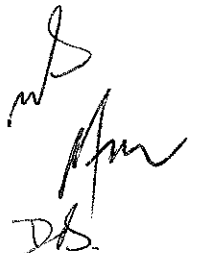
- A. The Proprietor and the Minister pursuant to Section 7(2) of the Private Schools Conditional Integration Act 1975 signed an Integration Agreement on the 22nd day of February 1983 for Waikato Diocesan School for Girls, Hamilton (hereinafter referred to as "the original Integration Agreement").
- B. The Proprietor and the Minister are now agreed on the need to amend Clause 14 of the Deed of Integration 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 be substituted:

14. IT is agreed by and between the parties hereto that the maximum roll of the school shall be 374 pupils of whom there shall be no more than 155 boarders and no more than 219 day pupils (day pupils are those pupils who do not reside in the Proprietor's boarding establishment). There shall be a maximum of 60 pupils in Forms I and II of whom not more than 10 pupils shall be boarders and not more than 50 pupils shall be day pupils. There shall be a maximum of 314 pupils in Forms III to VII of whom not more than 145 shall be boarders and not more than 169 pupils shall be day pupils. The roll figures described above shall not be altered unless and until otherwise agreed by the Proprietor and the Minister and the parties hereto enter into a supplementary agreement to give effect thereto.

2 THAT the covenants conditions and restrictions contained and implied in the said original Integration Agreement is confirmed.



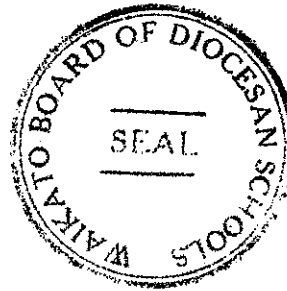
IN WITNESS WHEREOF these presents have been executed the day and year first hereinbefore written.

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

*Douglas Bullick*  
.....  
Trustee

*P. J. Williams*  
.....  
Trustee

*M. S. Smith*  
.....  
Secretary



SIGNED FOR AND ON BEHALF OF HER)  
MAJESTY THE QUEEN BY CEDRIC RUSSELL MARSHALL  
MINISTER OF EDUCATION)  
in the presence of:

*Churandian*

*T. I. Carter*

T. I. CARTER  
PRIVATE SECRETARY  
MINISTER OF EDUCATION  
*Parliament Buildings  
Wellington*