

THIS DEED made the

8th

day

April

1991

BETWEEN:

WAIKATO BOARD OF DIOCESAN OF 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

A N D:

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 any subsequent supplementary agreements (hereinafter referred to as "the 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 be substituted:-

Phillip

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

The maximum number of pupils shall be 420, of which not more than 60 shall be in the attached intermediate. The number of boarders shall be no more than 162 and the day girls shall total not more than 258."

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)



RogallyTrustee

P. MoranTrustee

J. J. SmolenskiSecretary

Smith
PH

SIGNED by *J.B. Hill*)

)

pursuant to authority delegated by the)

Minister of Education acting on behalf)

of HER MAJESTY THE QUEEN in the)

presence of)

A. L.
Institution Services Officer
Ministry of Education
Hamilton