

THIS DEED made this 8th day of March 1988.

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

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. By Deed of Agreement bearing date the 22nd day of February 1983 as varied by any subsequent supplementary agreements (hererinafter 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:-

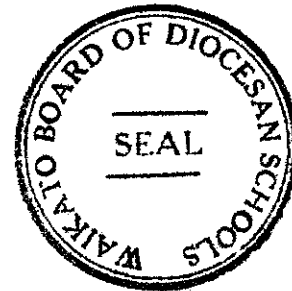
"14. IT is agreed by and between the parties hereto that the maximum roll of the school shall be 393 pupils of whom there shall be no more than 155 boarders. There shall be a maximum of 60 pupils in Forms I and II and a maximum of 333 pupils in Forms III to VII.

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.

paq

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



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TRUSTEE

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TRUSTEE

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SECRETARY

SIGNED by PETER ALLAN ATKINSON,)
ASSISTANT SECRETARY ADMINISTRATION,)
pursuant to authority delegated by)
the Minister of Education acting on)
behalf of HER MAJESTY THE QUEEN in)
the presence of:-)

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