SUPPLEMENTARY DEED OF AGREEMENT

WAIKATO DIOCESAN SCHOOL FOR GIRLS, HAMILTON

THIS DEED OF AGREEMENT is made on the day of May two thousand and six (2006) BETWEEN **THE WAIKATO BOARD OF DIOCESAN SCHOOLS** a Corporation Sole (hereinafter with his 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.

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 (hereinafter referred to as "the School").
- B The Proprietor and the Minister are now agreed on the need to amend Clause 8 of the Deed of Agreement pursuant to section 7(9) of the Private Schools Conditional Integration Act 1975.

NOW THIS DEED OF AGREEMENT WITNESSETH THAT IT IS HEREBY COVENANTED AGREED AND DECLARED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

- 1 **THAT** the words "six hundred and nine (609) pupils" in the 2nd line in clause 14 of the Deed of Agreement be deleted from that Agreement and the words "six hundred and fifty (650) pupils" be substituted therefor.
- **THAT** the words "seven and a half percent (7.5%) of the total roll" in clause 16 be deleted from the Agreement and the words "five percent (5%) of the total roll" be substituted therefore.
- **THAT** the covenants conditions and restrictions contained and implied in the Deed of Agreement shall be read and construed subject to the modifications herein contained but in all other respects the Deed of Agreement is confirmed.

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SIGNATURES:

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

Maffee	
Signature of witness	-
Occupation Ami/toh City/town of residence	_

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:

S. George
Signature of witness
Personal Assistant
Occupation
Wellington
City/town of residence

Craeme Mashall Adiag Serior Marager National Operations

Trustee