THIS DEED is made the several day of May 1979 BETWEEN
THE WESLEY COLLEGE TRUST BOARD (formerly known as THE BOARD OF
THE WESLEY TRAINING COLLEGE) being the Proprietor of Wesley
College, Paerata, the said Proprietor being a Body Corporate in
terms of Section 3 of the Methodist Charitable and Educational
Trusts Act 1911 as amended by the Methodist Charitable and
Educational Trusts Amendment Act 1976 and having its registered
office at Ground Floor, Shell House, Auckland 1 (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 FIRST the Minister and the Proprietor (under its former name the BOARD OF THE WESLEY TRAINING COLLEGE) pursuant to Section 7(2) of the Private Schools Conditional Integration Act 1975 entered into a Deed of Agreement dated the 30th day of November 1976 whereby the said Wesley College was established as an integrated school.

SECOND the Minister and the Proprietor have pursuant to Section 9 of the Private Schools Conditional Integration Act 1975 agreed to enter into this Supplementary agreement whereby the terms of the said Deed of Agreement are to be varied to make provision for an increased maximum roll.

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

- 1 The covenants conditions and restrictions contained and implied in the said Deed of Agreement are hereby varied as follows:
 - a The number 275 where it appears at the commencement of line 4 of clause 6 of the said Deed of Agreement shall be deemed deleted as from the date of this supplementary agreement and replaced by the number 305.

- b The number 55 in line 8 of clause 7 of the said Deed of Agreement shall be deemed to be deleted and replaced by the number 61.
- 2 The covenants conditions and restrictions contained and implied in the said Deed of Agreement shall be read and construed subject to the modifications herein contained but in all other respects the said Deed of Agreement is confirmed.

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

THE COMMON SEAL OF THE WESLEY COLLEGE TRUST BOARD was hereunto affixed at a Common duly convened meeting of Seal the Board held on the day of ffinil in the presence of: Chairman Member BKlonighey. Member SIGNED FOR AND ON BEHALF OF HER MAJESTY THE QUEEN BY MERVYN LANGLOIS WELLINGTON MINISTER OF EDUCATION in the presence of: Witness Occupation 140 Workenform Ro Wash Address