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**Between**  
**The Society of the Sacred Heart Trust Board**

**- And -**  
**The Baradene College Trust Board**

**- And -**  
**Her Majesty the Queen**  
**acting by and through the**  
**Minister of Education**

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**Supplementary Deed of Agreement**  
**in respect of**  
**Change to Integration Agreement**  
**Baradene College, Remuera, Auckland**

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**Shanahan Partners**  
**Solicitors**  
**Wellington & Auckland**

1.00 DATE

1.01 This Deed of Agreement made this *twelfth* day of ~~Eighty-Nine~~ *December* (1989) ~~1990~~ *1990*

2.00 PARTIES

- 2.01 The Society of the Sacred Heart Trust Board a body corporate registered under the Charitable Trusts Act 1957 (hereinafter with its successors called "the Sacred Heart Trust Board").
- 2.02 The Baradene College Trust Board a body corporate registered under the Charitable Trusts Act 1957 (hereinafter with its successors referred to as "the Proprietor").
- 2.03 Her Majesty the Queen acting by and through the Minister of Education (hereinafter called "the Minister").

3.00 RECITALS

- 3.01 By Deed of Agreement bearing date the 26th day of March 1983 and Supplementary Deeds of Agreement made the 1st day of May 1984 and the 18th day of August 1988 (hereinafter together called "the Integration Agreement") the Minister and the Sacred Heart Trust Board as proprietor pursuant to Section 7 (2) of the Private Schools Conditional Integration Act 1975 established Baradene College, Remuera, Auckland (hereinafter referred to as "the School") as an integrated school.
- 3.02 That Sacred Heart Trust Board has promoted the establishment of The Baradene College Trust Board for the purpose of assuming the responsibilities of the proprietor under the Integration Agreement in respect of the School subject to the consent of the Minister.

- 3.03 The Sacred Heart Trust Board has redefined the boundaries of the Proprietor's Land and the School's Premises in respect of a dwellinghouse having frontage to Shore Road, Remuera, Auckland.
- 3.04 The Sacred Heart Trust Board and the Proprietor have requested the Minister to vary the Integration Agreement in respect of the School whereby The Baradene College Trust Board is the Proprietor of the School pursuant to this Deed of Agreement in substitution for The Sacred Heart Trust Board.
- 3.05 The Proprietor, The Sacred Heart Trust Board, and the Minister are now agreed on the need for entering into a Supplementary Agreement pursuant to Section 7 (9) of the Private Schools Conditional Integration Act 1975 to give effect to their Agreement.

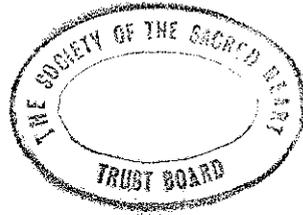
Now this Deed of Agreement Witnesseth that it is Hereby Covenanted Agreed and Declared by and between the Parties hereto as follows:

- 4.00 Transfer of Proprietor
- 4.01 That the Baradene College Trust Board hereby assumes all the rights and powers conferred on, and all the liabilities and obligations heretofore incurred by, The Sacred Heart Trust Board by and pursuant to the Integration Agreement and the Baradene College Trust Board shall observe and perform all the covenants and obligations which are expressed or implied in the Integration Agreement to be observed or performed by the proprietor for the time being of the school.
- 4.02 That the Deed of Agreement bearing date the 26th day of March 1983 is hereby amended by deleting and cancelling the plan attached to the Second Schedule and substituting in its place the plan annexed to this Supplementary Deed of Agreement in its place.
- 4.03 That the covenants conditions and restrictions contained and implied in the Integration Agreement shall be read and construed subject to the modifications herein contained but in all other respects the Integration Agreement is confirmed.

In Witness Whereof these presents have been executed the day and year first hereinbefore written.

Handwritten signature and initials in cursive script. The signature appears to be "Bm" with a long horizontal stroke extending to the left. Below it, the initials "py" are written in a similar cursive style.

The Common Seal of The Society of the )  
Sacred Heart Trust Board was hereunto )  
affixed by and in the presence of: )



A. D. Goodson.

Trustee

[Handwritten Signature]  
Trustee

The Common Seal of The Baradene )  
College Trust Board was hereunto affixed )  
by and in the presence of: )



A. Hanrahan

Trustee

[Handwritten Signature]  
Trustee

Signed by Peter Goddard, Ministry of )  
Education, Auckland District Manager )  
pursuant to authority delegated by the )  
Minister of Education acting on behalf )  
of Her Majesty the Queen in the )  
presence of: )

*Peter Goddard*

*Hanan*

Name

*Secretary*

Occupation

*36A Owens Rd. Epsom*

Address