SUPPLEMENTARY DEED OF AGREEMENT

CHANEL COLLEGE, MASTERTON

THIS DEED OF AGREEMENT is made on the One thousand nine hundred and ninety eight (1998) BETWEEN THE ROMAN CATHOLIC ARCHBISHOP OF THE ARCHDIOCESE OF WELLINGTON 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 26th day of October 1981 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 Chanel College, Masterton as an integrated school (hereinafter referred to as "the School").
- B The Proprietor and the Minister are now agreed on the need to change the class of the school to a Years 7 to 13 school consequent upon the closure of Chanel Intermediate School, Masterton 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 Integration Agreement be amended as follows:
- By deleting from **Recital B** the words "Boarding and Day School from Form Three (III) to Form Seven (VII) with an Intermediate Department attached" and substituting the words "Years 7 to 13 School" therefor.
- 1.2 By deleting Clause 8 from the Deed of Agreement and substituting the following Clause therefor: "The combined maximum rolls of Chanel College and Chanel Intermediate School were four hundred and ninety one (491) students as at the 1st day of August 1998. It is agreed by and between the parties hereto that the maximum roll of the school shall be four hundred and ninety one (491) students".
- 1.3 By deleting Clause 18 of the Deed of Agreement.

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- 1.4 By deleting from lines 1 and 2 and from lines 13 and 14 of **Clause 19** of the Deed of Agreement the words "the Form III to Form VII section of".
- 1.5 By deleting from Clause 25 the words "Boarding and Day School from Form Three (III) to Form Seven (VII) with an attached Intermediate Department" and substituting therefor the words "Years 7 to 13 School".
- 1.6 By deleting Clause 31 from the Deed of Agreement.
- 1.7 By deleting from the Deed of Agreement all references to "boarders" and "boarding hostels" and "hostel" wherever they appear.
- 2 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.

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

SIGNED BY THOMAS STAFFORD WILLIAMS THE ROMAN CATHOLIC ARCHBISHOP OF THE ARCHDIOCESE OF WELLINGTON

and sealed with his Seal of Office

in the presence of

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Wellington

Signed by KATHY PHILLIPS

pursuant to authority delegated by the Minister of Education acting

on behalf of HER MAJESTY THE QUEEN

in the presence of:

Anne Devoushine

+ Thomas S. Williams

Adviser Wellington