

**SUPPLEMENTARY DEED OF AGREEMENT**  
**HOLY CROSS SCHOOL, HENDERSON**

**THIS DEED OF AGREEMENT** is made on the *15<sup>th</sup>* day of *July* 1996  
**BETWEEN THE ROMAN CATHOLIC BISHOP OF THE DIOCESE OF**  
**AUCKLAND** 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 27 January 1983 (hereafter referred to  
as "the Principal Deed of Agreement"), the Minister and the Proprietor  
pursuant to section 7(2) of the Private Schools Conditional Integration Act  
1975 established **Holy Cross School, Henderson**, as an integrated school  
(hereinafter referred to as "the School").
- B** A Supplementary Deed of Agreement between the Proprietor and the Minister  
was made on 31 October 1994 ("the Supplementary Deed of Agreement").
- C** The Supplementary Deed of Agreement contained an error in relation to the  
Third Schedule to the Principal Deed of Agreement.
- D** The Proprietor and the Minister wish to correct that error.

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

1. **THE** Supplementary Deed of Agreement is hereby amended by:
- (a) Omitting from Recital B(2) the word "Third", and substituting the  
word "Fourth";
  - (b) Omitting from clause 3.11 the words "Third and".

2. THAT covenants conditions and restrictions contained and implied in the Principal Deed of Agreement shall be read and construed subject to the modifications herein contained but in all other respects the Principal Deed of Agreement is confirmed.

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

SIGNED by PATRICK DUNN  
THE ROMAN CATHOLIC BISHOP OF  
THE DIOCESE OF AUCKLAND

and sealed with his Seal of  
Office in the presence of:

*J. P. [Signature]*



BISHOP of AUCKLAND  
his duly authorised attorney  
George Pfalzer

*[Signature]*

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: *[Signature]*

*Kathy Phillips*