

SUPPLEMENTARY DEED OF AGREEMENT

HOLY FAMILY SCHOOL, WANAKA

THIS DEED OF AGREEMENT is made on the 19 day of November two thousand and eight (2008) BETWEEN **THE ROMAN CATHOLIC BISHOP OF THE DIOCESE OF DUNEDIN**, a "Corporation Sole" (hereinafter with its 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 18th day of December, two thousand and five (2005) 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 **Holy Family School, Wanaka** as an integrated school (hereinafter referred to as "the School").
- B The Proprietor and the Minister are now agreed on the need to amend 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** clause 8 of the said Deed of Agreement be deleted.
2. **THAT** the following clause be inserted therefor:
"8. It is agreed by and between the parties hereto that the maximum roll of the school shall be one-hundred (100) pupils.
3. **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."



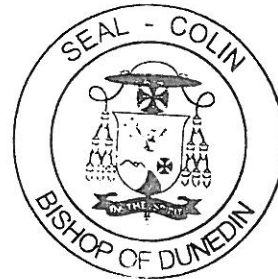
IN WITNESS WHEREOF these presents have been executed the day and year first hereinbefore written.

Signed by **BISHOP COLIN CAMPBELL**
THE ROMAN CATHOLIC BISHOP
OF THE DIOCESE OF DUNEDIN

+ *C. D. Campbell*

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

A. J. Hannigan
Director Catholic Education
300 Kaitiaki St
Dunedin



Signed by **KATHY PHILLIPS**, Group 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:

Kathy Phillips

John Dinak