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SUPPLEMENTARY DEED OF AGREEMENT

OUR LADY OF THE SACRED HEART SCHOOL, EPSOM

THIS DEED OF AGREEMENT is made on the 7th day of April two thousand and three (2003) 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

- B By Deed of Agreement bearing date the 28th day of September 1982 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 **Our Lady of the Sacred Heart School, Epsom, Auckland** as an integrated school (hereinafter referred to as "the School").
- B The Proprietor and the Minister are now agreed on the need to amend Clause 8 of 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** the words "two hundred and thirty one (231) pupils" in the 4th line in clause 8 of the Deed of Agreement be deleted from that Agreement and the words "two hundred and forty (240) pupils" be substituted therefor.
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.

[Handwritten signature]

[Handwritten mark]

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

**SIGNED BY BISHOP PATRICK DUNN
THE ROMAN CATHOLIC BISHOP OF
THE DIOCESE OF AUCKLAND**

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

+ *P. J. Dunn*

C. A. Emmett

**C A EMMETT
Secretary
Auckland**

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:

Kathy Phillips

Warren Henson

**Warren Henson
Public Servant
13a Feist Street
Naenae**