SUPPLEMENTARY DEED OF AGREEMENT

MONTE CECILIA SCHOOL, HILLSBOROUGH

THIS DEED OF AGREEMENT is made on the O day of The One thousand nine hundred and ninetyfive (1995) 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

- By Deed of Agreement bearing date the 6th day of
 December 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
 Monte Cecilia School, Hillsborough, 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.

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CH) AJ.D.

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 "maximum roll of the School shall be one hundred and fifty-five (155) pupils" in line 4 of Clause 8 be deleted, and the words "maximum roll of the School shall be two hundred (200) pupils" be substituted therefor.
- 2. THAT the Proprietor shall plan, pay for and provide one additional teaching space of 65sq mtrs.
- 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.

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CH) A.D

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

SIGNED by PATRICK DUNN

ROMAN CATHOLIC BISHOP OF THE

DIOCESE OF AUCKLAND and

sealed with his Seal of Office

in the presence of:

9A 137 Foodered

JOHN MATHER

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:

Charlotte Higher-Johnse 36 Aanone Str. Lening to Advisor.

Patrick James Dur