

SUPPLEMENTARY DEED OF AGREEMENT

MONTE CECILIA SCHOOL, HILLSBOROUGH

THIS DEED OF AGREEMENT is made on the 15th day of December
Two thousand and three (2003) BETWEEN THE ROMAN CATHOLIC BISHOP
OF THE DIOCESE OF AUCKLAND 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 6th day of December, one thousand
nine hundred and eighty-two (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.

**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 (200) pupils" in the 4th line in clause 8 of the
Deed of Agreement be deleted from that Agreement and the words "two
hundred and twenty seven (227) pupils" be substituted therefor.
2. **THAT** in clause 10(b) of the Deed of Agreement the words "five (5) percent of
the maximum roll as determined by clause 8 hereof" be deleted from that
Agreement and the words "seven (7) pupils" be substituted therefor.
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 PATRICK DUNN
THE ROMAN CATHOLIC BISHOP OF
THE DIOCESE OF AUCKLAND

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

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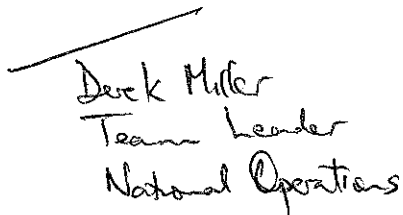


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C A EMMETT
Secretary
Auckland
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Signed by **KATHY PHILLIPS**
pursuant to authority delegated by
the Minister of Education acting
on behalf of **HER MAJESTY THE QUEEN**
in the presence of:






Dick Miller
Team Leader
National Operations