

SUPPLEMENTARY DEED OF AGREEMENT

MOUNT CARMEL SCHOOL, MEADOWBANK

THIS DEED OF AGREEMENT is made on the 20th day of September
One thousand nine hundred and ninety-six (1996) BETWEEN THE ROMAN
CATHOLIC BISHOP OF THE DIOCESE OF AUCKLAND a body Corporate
registered under the Religious Charitable and Education Trusts Act 1957 (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 17th day of May 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 **Mount Carmel School, Meadowbank, 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:

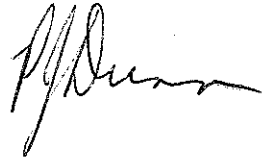
1. THAT the words "one hundred and seventy five (175) pupils" in the 5th line in clause 8 of the Deed of Agreement be deleted from that Agreement and the words "one hundred and ninety five (195) pupils" be substituted therefor.
2. THAT the covenants conditions and restrictions contained and implied in 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.

CHJ
PJD

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:



Neil Lawson

Strawick

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:



Charlotte Hyger-Johnsen

Advisor

36 Hanover Street

Wellington