

SUPPLEMENTARY DEED OF AGREEMENT

POMPALLIER COLLEGE, WHANGAREI

THIS DEED OF AGREEMENT is made on the 21st day of December one thousand nine hundred and ninety eight (1998) 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

- A By Deed of Agreement bearing date the 30th day of June 1981 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 **Pompallier College, Whangarei**, 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 "six hundred and thirty (630) pupils" in the 4th line in clause 8 of the Deed of Agreement be deleted from that Agreement and the words "six hundred and fifty (650) 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.

John P. ...

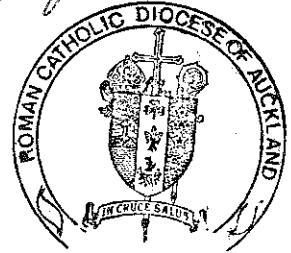
IN WITNESS WHEREOF these presents have been executed the day and year first hereinbefore written.

**THE COMMON SEAL of BISHOP PATRICK DUNN
THE ROMAN CATHOLIC OF AUCKLAND**
was hereunto affixed by and in the presence of:

RC BISHOP of AUCKLAND
by his authorized attorney
DAVID GEORGE PFANLERT

Neil Lawson
Neil Lawson
17 John Stokes Tce,
St. Johns
Auckland.

D. Pfanlert



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:

Kathy Phillips

[Signature]
Adviser
Wellington