

SUPPLEMENTARY DEED OF AGREEMENT**ROSMINI COLLEGE, TAKAPUNA**

THIS DEED OF AGREEMENT is made on the 13 day of January two thousand and twelve (2012) BETWEEN **THE ROMAN CATHOLIC BISHOP OF THE DIOCESE 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 11th day of October 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 **Rosmini College, Takapuna** 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:

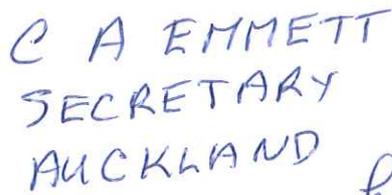
1. **THAT** the words "nine hundred and fifty (950) pupils" in the 6th line in clause 8 of the Deed of Agreement be deleted from that Agreement and the words
 - i. "one thousand and twenty (1020) pupils from January 2012
 - ii. one thousand and eighty pupils (1080) from January 2013
 - iii. one thousand one hundred and forty (1040) from January 2014
 - iv. one thousand two hundred (1200) pupils from January 2015
 these increases are provisional on appropriate property provision and on that provision meeting state standards" 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 signatures]

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

SIGNED by **PATRICK DUNN**
the Roman Catholic Bishop
of the Diocese of Auckland
and sealed with his Seal of Office
in the presence of:

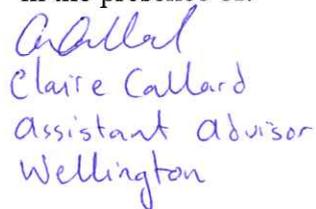
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C A EMMETT
SECRETARY
AUCKLAND





Signed by **JEREMY WOOD**
Group Manager, Education, Curriculum
& Performance Early Childhood &
Regional Education, Ministry of Education
pursuant to authority delegated by
the Minister of Education acting
on behalf of **HER MAJESTY THE QUEEN**
in the presence of:


Claire Callard
assistant advisor
Wellington