SUPPLEMENTARY DEED OF AGREEMENT

SACRED HEART COLLEGE, GLEN INNES

THIS DEED OF AGREEMENT is made on the 17th day of December two thousand and two (2002) BETWEEN THE NEW ZEALAND MARIST BROTHERS TRUST BOARD a Body Corporate (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 March 1983 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 Sacred Heart College, Glen Innes 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 "eight hundred and ninety one (891) pupils" in the 4th line in Clause 8 of the Deed of Agreement be deleted from that Agreement and the words "nine hundred and twenty one (921) 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.

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

Kuthy Phillip

THE COMMON SEAL OF THE NEW ZEALAND MARIST BROTHER TRUST BOARD

was affixed by and in the presence of:

I for I for

Trustee

H Lipinks

Trustee

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:

Warren Henson Public Servant

13a Feist Street Naenae.....