

SUPPLEMENTARY DEED OF AGREEMENT

SACRED HEART COLLEGE, AUCKLAND

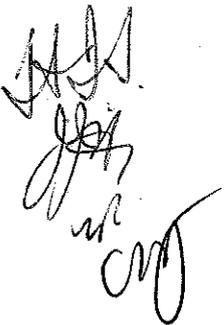
THIS DEED OF AGREEMENT is made on the 20th day of February One thousand nine hundred and ninety-six (1996) BETWEEN THE NEW ZEALAND MARIST BROTHERS' TRUST BOARD a body Corporate registered under the Religious Charitable and Education Trusts Act 1957 (hereinafter with its successors referred to as "the 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 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, 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 forty (140) pupils" in the 8th line in clause 8 of the Deed of Agreement be deleted from that Agreement and the words "one hundred and sixty (160) pupils" be substituted therefor.
- 2. THAT** the Proprietor will provide an additional teaching space when the roll requires it.
- 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.

**THE COMMON SEAL OF THE
NEW ZEALAND MARIST BROTHERS' TRUST BOARD**

was hereunto affixed by
and in the presence of:

H. Spinks Trustee
J. Hanaway 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:

Kathy Phillips

Charlotte Hughes-Johnson
Adviser
36 Hanover Street
W. M. ...