SUPPLEMENTARY DEED OF AGREEMENT

SACRED HEART COLLEGE, GLEN INNES, AUCKLAND

THIS DEED OF AGREEMENT is made on the 28th day of Two thousand and nine (2009) BETWEEN THE NEW ZEALAND MARIST

BROTHERS TRUST BOARD a "Body Corporate" (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, one thousand nine hundred and eighty three (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, 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 thousand and forty (1040) pupils with the non-preference roll remaining at 48" in the 6th line in clause 8 of the Deed of Agreement be deleted from that Agreement and the words "one thousand two hundred and twenty (1220) pupils with the non-preference roll remaining at 5% of the maximum roll" be substituted therefor.
- 2. <u>THAT</u> 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.

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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 affixed by and in the presence of:

Trustee

TGlople. Trustee

Signed by Beverley Pitkethley Bor Group Manager, Schools and student Support, Ministry of Education, pursuant to authority delegated by the Minister of Education acting on behalf of

HER MAJESTY THE QUEEN

in the presence of:

Assistant Adviser Implementation Planning Schools and Student Support