

SUPPLEMENTARY DEED OF AGREEMENT

Sacred Heart Girls' College Hamilton

THIS DEED OF AGREEMENT is made on the *second* day of *April* One Thousand nine hundred and ninety (1990) BETWEEN THE INSTITUTE DE NOTRE DAME DES MISSIONS TRUST a body corporate registered under the Religious Charitable and Education Trusts Act 1908 (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 22nd September 1980 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 Girls' College Hamilton as an integrated 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 fifty (650)" in the 5th line in clause 8 of the Deed of Agreement be deleted from that Agreement and the words "six hundred and ninety (690)" be substituted therefor.

M.M.K.
D.P.C.
[Signature]

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.

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

THE COMMON SEAL of THE INSTITUTE DE NOTRE DAME DES MISSIONS TRUST BOARD was hereunto affixed by and in the presence of:

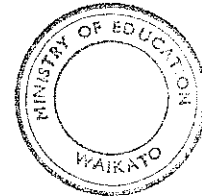
M. M. Kiwell
(Provincial Assistant)

D. B. Ryan
Provincial Assistant



SIGNED by ERIC PEDERSEN
District Manager, Hamilton
pursuant to authority delegated by
the Minister of Education acting
on behalf of HER MAJESTY THE QUEEN
in the presence of:

E Pedersen



M. R. Carr

M. R. CARR
LIAISON OFFICER