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THIS DEED OF AGREEMENT made the 2 day of MAY, One thousand nine hundred and eighty-four (1984)

BETWEEN THE INSTITUTE DE NOTRE DAME DES MISSIONS TRUST BOARD 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 day of September 1980 and any Supplementary Agreements (hereinafter referred to as "the Integration 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 (hereinafter referred to as "the School") as an integrated school.
- B. The Minister and the Proprietor have agreed to vary the Deed of Agreement for the Integration of the School whereby the dates for the completion of certain of the improvements described in the Third Schedule to the Integration Agreement are varied.
- C. The Minister and the Proprietor are now agreed on the need for entering into a Supplementary Agreement pursuant to Section 7 (9) of the Private Schools Conditional Integration Act 1975 to give effect to their agreement

NOW THIS DEED OF AGREEMENT WITNESSETH THAT IT IS HEREBY COVENANTED AGREED AND DECLARED BY AND BETWEEN THE PARTIES HERETO as follows:

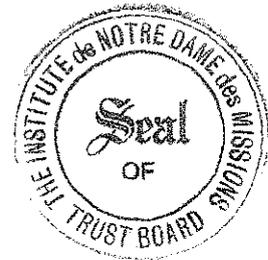

M.B.M.

1. THAT the Third Schedule to the Integration Agreement for the School is hereby amended in the manner shown on the Schedule attached hereto headed- "AMENDMENTS TO CAPITAL WORK REQUIREMENTS (to read with the Third Schedule to the Integration Agreement)" describing any variation in the improvements to be carried out to the School and the new dates specified for the completion of certain improvements.

2. THAT the covenants conditions and restrictions contained and implied in the Integration Agreement shall be read and construed subject to the modifications herein contained but in all other respects the Integration 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. Holderness
..... Trustee
M. B. Maithland
..... Trustee

SIGNED FOR AND ON BEHALF OF HER
MAJESTY THE QUEEN by MERVYN
LANGLOIS WELLINGTON Minister
of Education in the presence of:

M. J. Folke
(Private Secretary)

245 Dowse Drive
LOWER HUTT.

AMENDMENTS TO CAPITAL WORK REQUIREMENTS

(to be read with the Third Schedule to the Integration Agreement)

AGREED PHASING OF WORK TO BE COMPLETED BY:

Page No.	Description of Work	31.3.85	31.3.86	31.3.87	31.3.88	31.3.89	31.3.90	31.3.91
21	Provide by new construction or remodelling the following: 2 large classrooms of 70m ² each) 2 study rooms of 47m ² each) Senior commonroom of 112m ²) Lecture room of 75m ²) Advanced laboratory of 84m ²) Preparation room of 11.5m ²) Advanced biology laboratory of 84m ²) Biology store of 9.5m ²) Library of 175m ² (including workroom)) Art and Craft room of 105m ² (including) modelling bay)) Art and Craft store of 21m ²) Art and Craft project of 19m ²) Music room of 70m ²) Music resource room of 23m ²) Music practice rooms - 1x11m ² and 1x7.5m ²) Gymnasium of 334m ²) PE store of 12.5m ²) Equipment bay of 28m ²) Changing room block of 80m ²) Outside PE store of 19m ²) Principal's office of 19m ²) Deputy principal's office of 11m ²) Senior mistress' office of 11m ²) HOD offices 9 x 7.5m ²) School office of 19m ²)							
22				x				

[Handwritten signature]
M.B.M.

AMENDMENTS TO CAPITAL WORK REQUIREMENTS

(to be read with the Third Schedule to the Integration Agreement)

AGREED PHASING OF WORK TO BE COMPLETED BY:

Page No.	Description of Work	31.3.85	31.3.86	31.3.87	31.3.88	31.3.89	31.3.90	31.3.91
22	Staffroom of 56m ² Staff kitchen of 7m ² Staff rest room of 4.5m ² Staff resource room of 47m ² Bookroom of 23m ² Timetable room of 14m ² Maths workroom of 14m ² Casualty room of 9m ² Interview room of 9.5m ² Maintenance staffroom of 19m ² Caretaker's room of 7m ² Store workshop of 19m ² Resource store - senior studies of 19m ² Dangerous goods store of 9m ² Kiln shed of 10m ² Sanitary towel disposal unit in female public toilet.			x				

[Handwritten signature]
M.B.M.