

DATED *20 December*

1989

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BETWEEN THE INSTITUTE DE NOTRE DAME DES MISSIONS  
(ST MARY'S PROVINCE) TRUST BOARD

"the Proprietor"

A N D HER MAJESTY THE QUEEN acting by and through  
the Minister of Education

"the Minister"

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SUPPLEMENTARY DEED OF AGREEMENT  
SACRED HEART GIRLS' COLLEGE HAMILTON

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Keesing McLeod & Co.  
Solicitors  
Lower Hutt

PJM/20.4

SUPPLEMENTARY DEED OF AGREEMENT  
SACRED HEART GIRLS' COLLEGE HAMILTON

THIS DEED is made the 20th day of December 1989

BETWEEN THE INSTITUTE DE NOTRE DAME DES MISSIONS (ST MARY'S PROVINCE) TRUST BOARD a Body Corporate registered under the Charitable Trusts Act 1957 (hereinafter with its successors referred to as "the Proprietor")

A N D HER MAJESTY THE QUEEN acting by and through the Minister of Education (hereinafter referred to as "the Minister")

WHEREAS:

- A. By Deed of Agreement made on the 22nd September 1980 (hereinafter called "the Integration Agreement") the parties purported to enter into the covenants contained therein and have subsequently acted in accordance with those covenants
- B. The Integration Agreement was incorrectly drawn as being between THE INSTITUTE DE NOTRE DAME DES MISSIONS TRUST BOARD and the Minister instead of between the Proprietor and the Minister, but was executed by the Proprietor
- C. Supplementary Deeds of Agreement (hereinafter called "the Supplementary Agreements") were signed on the 2nd June 1983, 26th November 1983 and 2nd May 1984, but were also drawn as being between THE INSTITUTE DE NOTRE DAME DES MISSIONS TRUST BOARD and the Minister instead of the Proprietor and the Minister, although the first two were executed by the Proprietor
- D. The Deed of Supplementary Agreement dated the 2nd May 1984 also contains an error by referring to "the Third Schedule" in recital B and paragraph 1 instead of to the Fourth Schedule

*M. E. H.  
M. H.  
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E. The Proprietor and the Minister are desirous of rectifying the said errors and retrospectively ratifying and confirming the covenants they intended to make with each other in the Integration Agreement and the Supplementary Agreements

NOW THEREFORE THIS DEED WITNESSETH as follows:

1. THE Minister and the Proprietor HEREBY COVENANT with each other in accordance with the terms of the Integration Agreement and the Supplementary Agreements and agree to be bound thereby as if the Proprietor had been named as a party therein instead of THE INSTITUTE DE NOTRE DAME DES MISSIONS TRUST BOARD and had executed the Supplementary Agreement dated the 2nd day of May 1984, and the Minister and the Proprietor HEREBY ADOPT the Integration Agreement and the Supplementary Agreements as binding on each of them and their successors and assigns in their entirety.

2. THE Deed of Supplementary Agreement dated the 2nd May 1984 is hereby amended by substituting the words "the Fourth Schedule" for the words "the Third Schedule" in recital B and paragraph 1.

IN WITNESS WHEREOF this Deed has been executed on the day and year first hereinbefore written.

THE COMMON SEAL of THE INSTITUTE )  
DE NOTRE DAME DES MISSIONS (ST MARY'S )  
PROVINCE) TRUST BOARD was hereto )  
affixed in the presence of: )

*M. L. Maidland*  
(Provincial Superior)

*M. M. Kivell*  
(Provincial Assistant)



SIGNED by PETER ALLAN ATKINSON )  
pursuant to authority delegated by )  
The Minister of Education acting on )  
behalf of HER MAJESTY THE QUEEN )  
in the presence of: )

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



*J. E. P.*  
*Institution officer*