SACRED HEART GIRLS' COLLEGE, HAMILTON

THIS DEED OF AGREEMENT is made on the \$90 day of Moy One thousand nine hundred and ninety-one (1991) BETWEEN

THE INSTITUTE DE NOTRE DAME DES MISSIONS TRUST BOARD a Body Corporate (hereinafter with its successors referred to as "the Proprietor") of the first part and HER MAJESTY THE OUEEN acting by and through the Minister of Education (hereinafter referred to as "The Minister") of the second part

WHEREAS

- By Deed of Agreement bearing date the 22nd day of 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 (hereinafter referred to as "the School").
- B The Proprietor and the Minister are now agreed on the need to amend the Building Requirements as defined in the Fourth Schedule to 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 page 5 of the Fourth Schedule of the original Deed of Agreement be amended by adding the words "4 seminar/study/classrooms of 47m² each; 1 advanced laboratory of 84m²; 1 preparation room of 11.5m²; library space to a total of 232m²; librarians office of 9.5m²; 4 toilets for pupils". This accommodation is to be provided by 1996.

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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 the year first hereinbefore written.

THE COMMON SEAL OF THE INSTITUTE
DE NOTRE DAME DES MISSIONS TRUST
BOARD was hereto affixed
in the presence of:

Clare Murphy . Pear Superior M. M. Merell Provincial Ass

Seal Seal OF OF THE TRUST BOARD

SIGNED by ERIC PEDERSEN

Senior Manager, National Operations
Ministry of Education pursuant
to authority delegated by the
Minister of Education acting on
behalf of HER MAJESTY THE QUEEN
in the progence of

in the presence of:

Ministry of Education

Box 1666

Willington,