

SUPPLEMENTARY DEED OF AGREEMENT

THIS DEED OF AGREEMENT is made on the 31st day of January
One Thousand nine hundred and eighty nine BETWEEN THE
INSTITUTE DE NOTRE DAME DES MISSIONS TRUST BOARD a body
corporate registered under the Charitable Trusts Act 1957
(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 9th day of
April 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
College, Lower Hutt 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.

*M.C.L.
H.M.K.*

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

PGO

1. THAT the words "six hundred and ninety (690)" on the 5th line in clause 8 of the Deed of Agreement be deleted from that Agreement and the words "seven hundred and twenty (720) " be substituted therefor.

2. THAT the Fourth Schedule of the original Deed of Agreement be amended by adding under the heading "Building Requirements" the words "gymnasium 334m², changing rooms 80m², storage 31m², equipment bay 28m², weight training bay 28m², 2xsenior science laboratories each of 84m², preparation room 20m², home economics suite 250m², storage 20m², music suite 172m², 2xHOD offices each of 7.5m², guidance counsellor room 12m², additional administrative office area 18m²". This accommodation is to be provided by the 1st of February 1997. This work specified above is in addition to the work listed in the fourth schedule.

3. 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.

M.L.H.
M.M.K.

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

see

THE COMMON SEAL OF THE INSTITUTE
DE NOTRE DAME DES MISSIONS TRUST BOARD

was hereunto affixed by and
in the presence of:

Mary C. MacLeod
RNDM.

Provincial Superior

Muriel Mary Keill RNDM
Provincial Assistant

SIGNED by PETER ALLAN ATKINSON

Assistant Secretary Administration
pursuant to authority delegated by
the Minister of Education acting
on behalf of HER MAJESTY THE QUEEN
in the presence of:



PAAT

Jean Shaw (Secretary)
132 Cashmere Ave
Kenora
Manitoba