

SUPPLEMENTARY DEED OF AGREEMENT

THIS DEED OF AGREEMENT is made on the 25th day of *March*
One thousand nine hundred and eighty *eight*

BETWEEN THE ROMAN CATHOLIC BISHOP OF THE DIOCESE

OF PALMERSTON NORTH a "Corporation Sole" (hereinafter
with his 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 30th day of
August 1982 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 St Anne's School, Wanganui 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:

POO
[Signature]

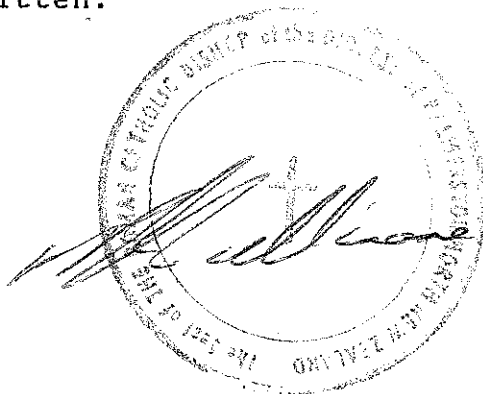
1 THAT the words "one hundred and five (105) pupils" in the 5th line in Clause 8 of the Deed of Agreement be deleted from that Agreement and the words "one hundred and twenty (120) pupils" be substituted therefor.

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.

SIGNED by PETER JAMES CULLINANE
THE ROMAN CATHOLIC BISHOP OF
THE DIOCESE OF PALMERSTON NORTH

and sealed with his Seal of
Office in the presence of:



*P. Finny -
Chartered Accountant
Palmerston North.*

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:)

P. Atkinson

*C.R. Stalker
Secretary
55 Harker Avenue Rd
Lower Hutt*