

SUPPLEMENTARY DEED OF AGREEMENT

THIS DEED OF AGREEMENT is made on the 5th day of August
One Thousand nine hundred and eighty-eight BETWEEN THE
THE ROMAN CATHOLIC BISHOP OF THE DIOCESE OF HAMILTON 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 15th day of
September 1981 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 Columba's School, Frankton 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.

E.G. [Signature]

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

1. THAT the words "one hundred and ninety five (195) pupils" in the 5th line in clause 8 of the Deed of Agreement be deleted from that Agreement and the words "two hundred and thirty (230) pupils " be substituted therefor.

2. THAT the Third Schedule to the Deed of Agreement be amended by adding under the heading "Provide in new construction or remodelling" the words "Additional teaching space of 69m² ". This accommodation is to be provided within one year of the actual enrolments reaching 196 pupils. This work specified above is in addition to the work listed in the third 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

E.A. [Signature]

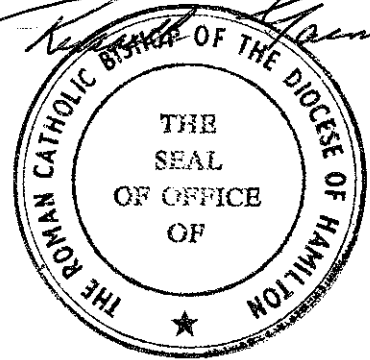
IN WITNESS WHEREOF these presents have been executed the day and year first hereinbefore written.

SIGNED by EDWARD RUSSELL GAINES

THE ROMAN CATHOLIC BISHOP OF
THE DIOCESE OF HAMILTON

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

W. Muldon
4 Wrenmu Street
Hamilton (Private
Secretary)



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.A. Atkinson

Jean Shaw, Secretary
132 Cashmere Ave
Khandallah
Wellington.