SUPPLEMENTARY DEED OF AGREEMENT

ST DOMINIC'S COLLEGE, HENDERSON

THIS DEED OF AGREEMENT is made on the day of Nanework one thousand nine hundred and ninety-eight (1998) BETWEEN THE NEW ZEALAND DOMINCIAN SISTERS TRUST BOARD a body Corporate registered under the Religious Charitable and Education Trust Act 1908 (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 10th day of February 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 Dominic's College, Henderson as an integrated school (hereinafter referred to as "the 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:

- THAT the words "five hundred and ninety (590) pupils" in the 4th line in clause 8 of the Deed of Agreement be deleted from that Agreement and the words "six hundred and twenty (620) pupils" be substituted therefor.
- 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.

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

THE COMMON SEAL of the NEW ZEALAND DOMINCIAN SISTERS TRUST BOARD was hereunto affixed by and in the presence of:

Judith W. F. M. Genley Trustee Margaret M. C. Rounks Trustee DAMPHOL TO SOLUTION OF THE PARTY OF THE PART

Signed by KATHY PHILLIPS

Senior Manager, National Operations Ministry of Education pursuant to authority delegated by the Minister of Education acting on behalf of

HER MAJESTY THE QUEEN

advise Seelingter

in the presence of:

Kath Phillip