

SUPPLEMENTARY AGREEMENT
UNDER THE PRIVATE SCHOOLS
CONDITIONAL INTEGRATION ACT 1975

BETWEEN

HER MAJESTY THE QUEEN

ACTING BY AND THROUGH

THE MINISTER OF EDUCATION ("the Minister")

AND

NEW ZEALAND DOMINICAN SISTERS TRUST BOARD
("the Proprietors")

AND

THE ROMAN CATHOLIC BISHOP OF THE DIOCESE OF
AUCKLAND ("the Roman Catholic Bishop")

IN RESPECT OF CHANGE OF PROPRIETOR
AT ST DOMINICS COLLEGE, HENDERSON

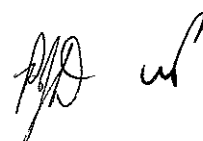
WHEREAS

- A. The Minister and the Proprietors on 10 February 1982 entered into an Integration Agreement under Section 7 of the Private Schools Conditional Integration Act 1975 ("the Principal Agreement") in respect of the school known as St Dominics College, Henderson.
- B. The Proprietors have entered into a certain agreement with the Roman Catholic Bishop of the Diocese of Auckland a corporation sole to be the new proprietor of St Dominics College, Henderson and assume all the present proprietors obligations under the principal agreement.
- C. The Minister, Proprietors and the Roman Catholic Bishop wish to amend the Principal Agreement by entering into a Supplementary Agreement in terms of Section 7 (9) of that Act to record a change of Proprietor to the Roman Catholic Bishop.

NOW THEREFORE

The Minister, Proprietors and the Roman Catholic Bishop agree as follows:

1. The Principal Agreement is amended by omitting the expression "New Zealand Dominican Sisters Trust Board" wherever it occurs, and substituting the expression "The Roman Catholic Bishop of the Diocese of Auckland".
2. The change of name shall come into force on the date that this agreement is executed by all parties.



3. The Minister, Proprietors and the Roman Catholic Bishop confirm in all other respects the Principal Agreement as amended by this and previous Supplementary Agreements.

As witness this Supplementary was signed by the Ministry and the Proprietors on this 10th day of November 1998.

SIGNED for and on behalf of
HER MAJESTY THE QUEEN
Acting by and through
THE MINISTER OF EDUCATION by
KATHY PHILLIPS, Senior Manager
National Operations, Ministry of Education

Kathy Phillips

in the presence of:

[Signature]
.....
[Signature]
.....

THE COMMON SEAL OF
NEW ZEALAND DOMINICAN
SISTERS TRUST BOARD
was affixed to this Supplementary Agreement



in the presence of

[Signature]
.....

THE COMMON SEAL OF THE ROMAN
CATHOLIC BISHOP OF THE DIOCESE OF
AUCKLAND

[Signature]

was hereunto affixed in the presence of:

[Signature]
.....
Adam Stokes TCF
Newmarket

[Signature]