

SUPPLEMENTARY DEED OF AGREEMENT

St. Francis' School, Thames

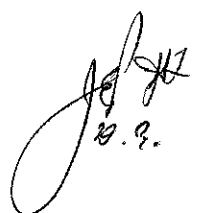
THIS DEED OF AGREEMENT is made on the                      day of  
One Thousand nine hundred and ninety (1990) BETWEEN THE  
ROMAN CATHOLIC BISHOP OF THE DIOCESE OF AUCKLAND a  
Corporation Sole (hereinafter with his successors referred  
to as "the Proprietor") of the first part and HER MAJESTY  
THE 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 22nd day of  
March 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. Francis' School,  
Thames 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:

1.     THAT the words "ninety-five (95)" in the 5th line in  
clause 8 of the Deed of Agreement be deleted from  
that Agreement and the words "one hundred and ten  
(110)" 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.



Handwritten signature and initials, possibly "J.P. 8.9."

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

SIGNED by DENIS GEORGE BROWNE  
ROMAN CATHOLIC BISHOP OF THE  
DIOCESE OF AUCKLAND and

*Denis Browne*

sealed with his seal of Office  
in the presence of:

*Brown  
General Manager  
Roman Catholic Diocese  
Auckland.*

SIGNED by ERIC PEDERSEN

Ministry of Education, Waikato District Manager  
pursuant to authority delegated by  
the Minister of Education acting  
on behalf of HER MAJESTY THE QUEEN  
in the presence of:

*Eric Pedersen*

*Eric  
Institution Services Officer's  
Ministry of Education  
Cnr Bridge & Grey Sts.  
Hamilton*