

## SUPPLEMENTARY DEED OF AGREEMENT

### ST IGNATIUS SCHOOL, ST HELIERS, AUCKLAND

THIS DEED OF AGREEMENT is made on the 15<sup>th</sup> day of March Two thousand and four (2004) BETWEEN **THE ROMAN CATHOLIC BISHOP OF THE DIOCESE OF AUCKLAND** a "corporation Sole" (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 28<sup>th</sup> day of September, one thousand nine hundred and eighty-two (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 Ignatius School, St Heliers** 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:**

1. **THAT** the words "one hundred and ninety one (191) pupils" in the 4th line in clause 8 of the Deed of Agreement be deleted from that Agreement and the words "two hundred and fifteen (215) pupils" be substituted therefor.
2. **THAT** in clause 10(b) of the Deed of Agreement the words "five (5) percent of the maximum roll as determined by clause 8 hereof" be deleted from that Agreement and the words "nine (9) pupils" be substituted therefor.
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.



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

**SIGNED BY BISHOP PATRICK DUNN**  
**THE ROMAN CATHOLIC BISHOP OF**  
**THE DIOCESE OF AUCKLAND**

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

.....

.....

*In his absence by his  
power of attorney.*

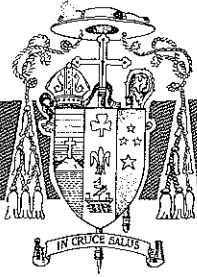
*[Signature]*

*J. Jurnock*  
Secretary

Signed by **KATHY PHILLIPS**  
pursuant to authority delegated by  
the Minister of Education acting  
on behalf of **HER MAJESTY THE QUEEN**  
in the presence of:

*J. Davis*  
Adviser  
Ministry of Education  
Wellington

*Kathy Phillips*



# CATHOLIC DIOCESE OF AUCKLAND

## CERTIFICATE OF NON-REVOCATION OF POWER OF ATTORNEY

**IN THE MATTER** of a Power of Attorney granted  
by **PATRICK JAMES DUNN**  
Roman Catholic Bishop of the  
Diocese of Auckland

**I, KERRY ARTHUR FRANCIS COLEMAN** of Auckland in New Zealand General  
Manager Auckland Catholic Diocese, hereby certify:-

1. **THAT** BY Deed dated 2<sup>nd</sup> day of August 2001 the Donor **PATRICK JAMES DUNN** appointed me his Attorney on the terms and subject to the conditions set out in the Deed.
2. **THAT** I have executed the annexed document as the Attorney and in the name of the hereinbefore named and described Donor under and by virtue of the powers granted to me by the said Power of Attorney (a copy is deposited in the Land Registry Office at Auckland under No. D642959.1F).
3. **THAT** at the date hereof I have not received any notice or information of the Revocation of that appointment by the death of the said Donor or otherwise.
4. **THAT** I verily believe the said Power of Attorney is still in full force and effect.

**SIGNED** at Auckland this 14 day of January 2004.