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SUPPLEMENTARY DEED OF AGREEMENT

SAINT JAMES SCHOOL, PALMERSTON NORTH

THIS DEED OF AGREEMENT is made on the 5th day of December

One thousand nine hundred and eighty four (1984)

BETWEEN THE ROMAN CATHOLIC BISHOP OF THE DIOCESE OF PALMERSTON
NORTH

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

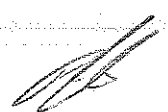
WHEREAS

- A. The Proprietor and the Minister pursuant to Section 7 (2) of the Private
Schools Conditional Integration Act 1975 signed an integration agreement
on the 17th day of May 1981
for Saint James School, Palmerston North
(hereinafter referred to as the "original Deed of Agreement")
- B. The Proprietor and the Minister pursuant to Section 7 (9) of the Private
Schools Conditional Integration Act 1975 signed a supplementary Deed of
Agreement on the 8th day of September 1982
(hereinafter referred to as the "first supplementary Deed of Agreement").
- C. The Proprietor and the Minister are now agreed on the need to amend
Clause 8 of the original 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 eighty five (185) pupils"
in the 5th line in Clause 8 of the original Deed of Agreement be deleted
from that Agreement and the words "two hundred and five (205) pupils"
be substituted therefor.

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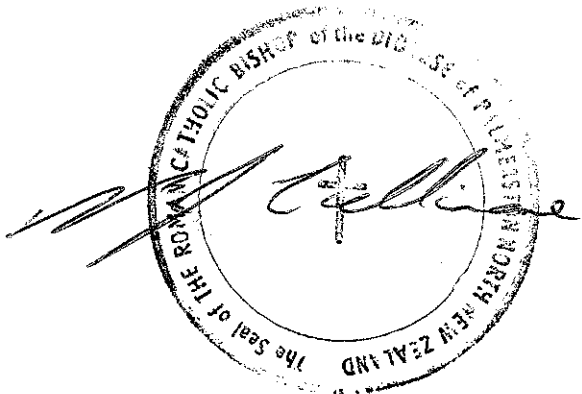


2 THAT the Third Schedule to the original Deed of Agreement be amended on page number 7 of that Agreement by adding under the heading "Provide the following facilities" the words "A teaching space of 65 m² ." This item to be completed by 31 March 1986.

3 THAT the covenants conditions and restrictions contained and implied in the said Deed of Agreement shall be read and construed subject to the modifications herein contained but in all other respects the said Deed of Agreement is confirmed.

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

SIGNED BY PETER JAMES CULLINANE
THE ROMAN CATHOLIC BISHOP OF
THE DIOCESE OF PALMERSTON NORTH



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

A. Hoop
Sr Clifford Lawrence,
Palmerston North
Private Secretary

SIGNED FOR AND ON BEHALF OF
HER MAJESTY THE QUEEN by
CEDRIC RUSSELL MARSHALL

Chrusman

Minister of Education in the
Presence of :-

T. I. Carter

T. I. CARTER
PRIVATE SECRETARY
MINISTER OF EDUCATION
Parliament Bldg
Wellington