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SUPPLEMENTARY DEED OF AGREEMENT

THIS DEED OF AGREEMENT is made on the 13th day of September /
One Thousand nine hundred and eighty eight 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 By Deed of Agreement bearing date the 17th day of May
1981 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 James' School,
Palmerston North 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.

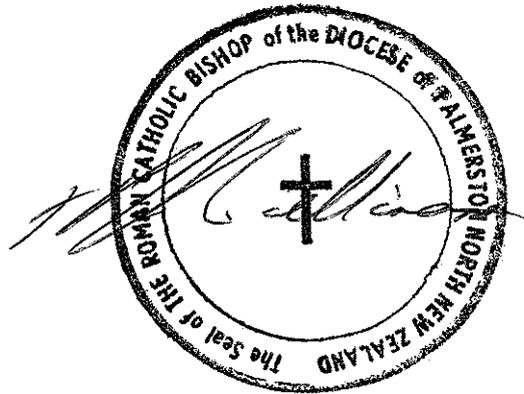
NOW THIS DEED OF AGREEMENT WITNESSETH THAT IT IS HEREBY
COVENANTED AGREED AND DECLARED BY AND BETWEEN THE PARTIES
HERETO AS FOLLOWS:

1. THAT the words "two hundred and five (205)" in the
5th line in clause 8 of the Deed of Agreement be
deleted from that Agreement and the words "two
hundred and thirty (230)" be substituted therefor.
- rgd*

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.

IN WITNESS WHEREOF these presents have been executed the day and 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:



Carol Miers
Secretary
Palmerston North.

SIGNED by PETER ALLAN ATKINSON
Assistant Secretary Administration
pursuant to authority delegated by
the Minister of Education acting
on behalf of HER MAJESTY THE QUEEN
in the presence of:

P A Atkinson

Jean Shaw, Secretary
132 Cashmere Ave
Khandallah
Wellington