

SUPPLEMENTARY DEED OF AGREEMENT

ST. JOHN'S COLLEGE, HASTINGS

THIS DEED OF AGREEMENT is made on the 23rd day of May
One thousand nine hundred and ninety-five (1995) 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 26th day of
December 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. John's College, Hastings, 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:

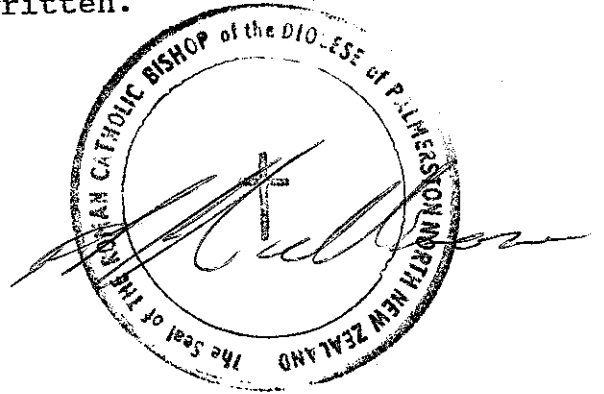
1. THAT the words "maximum roll of the School shall be
three hundred and ninety (390) pupils" in Clause 8 be
deleted, and the words "maximum roll of the School
shall be four hundred and fifty (450) pupils" be
substituted therefor.

C#J


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 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:



Ms P Broderick

SIGNED by KATHY PHILLIPS
Senior Manager, National Operations,
Ministry of Education pursuant
to authority delegated by the
Minister of Education acting on
behalf of HER MAJESTY THE QUEEN
in the presence of:

Kathy Phillips

Charlotta Hughes-Johnson
Advisor
36 Hanover St
Wellington