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THIS DEED OF AGREEMENT made the 1 day of *June*, One thousand nine hundred and eighty-four (1984)

BETWEEN **THE ROMAN CATHOLIC BISHOP OF THE DIOCESE OF HAMILTON**
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 25th day of September 1980 (hereinafter referred to as "the Integration Agreement") the Minister and the Proprietor pursuant to Section 7 (2) of the Private Schools Conditional Integration Act 1975 established St John's College, HAMILTON (hereinafter referred to as "the school") as an integrated school and by Supplementary Deed bearing date the 22nd day of March 1983 the Roman Catholic Bishop of Auckland relinquished and the Roman Catholic Bishop of Hamilton assumed the rights and obligations of the Proprietor created by the said agreement."

B The Minister and the Proprietor have agreed to vary the Deed of Agreement for the Integration of the School whereby the dates for the completion of certain of the improvements described in the Third Schedule to the Integration Agreement are varied.

C The Minister and the Proprietor are now agreed on the need for entering into a Supplementary Agreement pursuant to Section 7 (9) of the Private Schools Conditional Integration Act 1975 to give effect to their agreement

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


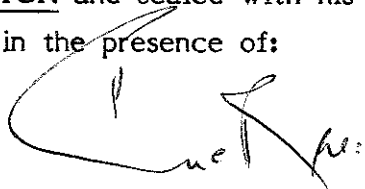
1. THAT the Third Schedule to the Integration Agreement for the School is hereby amended in the manner shown on the Schedule attached hereto headed-

"AMENDMENTS TO CAPITAL WORK REQUIREMENTS (to read with the Third Schedule to the Integration Agreement)" describing any variation in the improvements to be carried out to the School and the new dates specified for the completion of certain improvements.

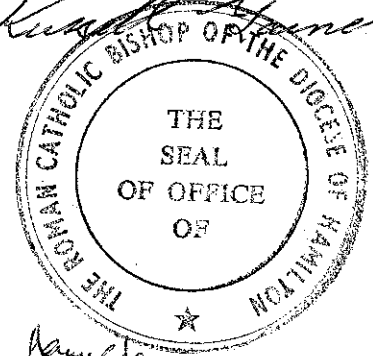
2. THAT the covenants conditions and restrictions contained and implied in the Integration Agreement shall be read and construed subject to the modifications herein contained but in all other respects the Integration Agreement is confirmed.

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

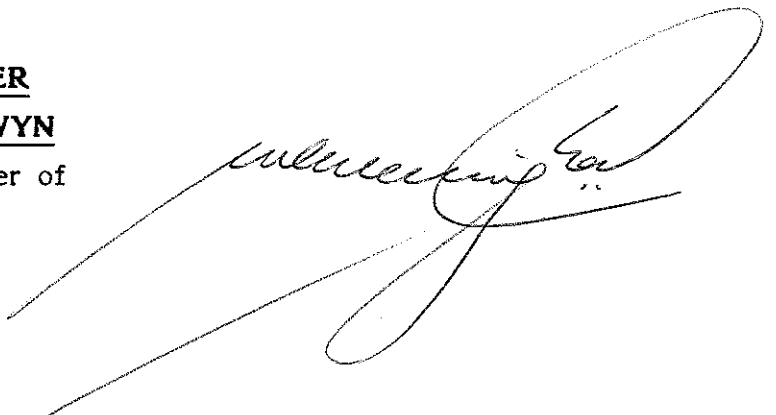
SIGNED by EDWARD RUSSELL
GAINES, THE ROMAN CATHOLIC
BISHOP OF THE DIOCESE OF
HAMILTON and sealed with his Seal of
Office in the presence of:

Administrative.
16 Barkley Avenue, Hamilton.



SIGNED for and on behalf of HER
MAJESTY THE QUEEN by MERVYN
LANGLOIS WELLINGTON Minister of
Education in the presence of:



M. J. Yelken
(Private Secretary)
245 Dowse Drive
Lower Hutt

AMENDMENTS TO CAPITAL WORK REQUIREMENTS

(to be read with the Third Schedule to the Integration Agreement)

AGREED PHASING OF WORK TO BE COMPLETED BY:

Page No.	Description of Work	31.3.85	31.3.86	31.3.87	31.3.88	31.3.89	31.3.90	31.3.91
23	Provide by new construction or remodelling the following: Drama room of 93m ² Drama store of 19m ² Art and craft store of 21m ² Art and craft project store of 19m ² Kiln shed of 10m ² Woodwork room of 158m ² Woodwork project room of 19m ² Timber store of 28m ² Plan printing room of 7.5m ² Music room of 70m ² Music practice rooms 1 x 11m ² , 1 x 7.5m ² Music resource room of 23m ² Advanced laboratories, 2 x 84m ² Resource store of 19m ² Preparation room of 14m ² Chemistry store of 17m ² Lecture room of 75m ² 2 study rooms of 47m ² Library and work room of 175m ² Principal's office of 19m ² Senior master's office of 11m ² HOD offices, 6 x 7.5m ² Timetable room of 14m ² Gymnasium of 334m ² Equipment bay of 28m ² Weight Training of 9.5m ² PE store of 12.5m ² PE changing rooms of 40m ² PE instructor's office of 5.5m ² Outside PE store of 19m ²			x				

x

AMENDMENTS TO CAPITAL WORK REQUIREMENTS

(to be read with the Third Schedule to the Integration Agreement)

AGREED PHASING OF WORK TO BE COMPLETED BY:

Page No.	Description of Work	31.3.85	31.3.86	31.3.87	31.3.88	31.3.89	31.3.90	31.3.91
24	Staffroom of 56m ² Staff kitchen of 7m ² Staff rest room of 4.5m ² Interview room of 9.5m ² Bookroom of 23m ² Casualty room of 9m ² Maintenance staff room of 19m ² Caretaker's room of 7m ² Store workshop of 19m ² Dangerous goods store of 9m ² Maths workroom of 14m ² Language store of 14m ² 3 additional WHB's for pupils' toilets			x				

Handwritten signature and initials in the bottom right corner of the page.