

THIS DEED OF AGREEMENT made the 22 day of MARCH One thousand nine hundred and eighty-three (1983)

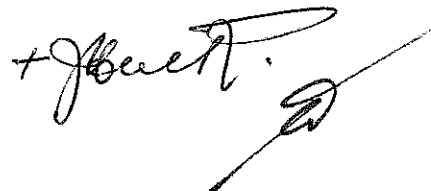
BETWEEN THE ROMAN CATHOLIC BISHOP OF THE DIOCESE OF AUCKLAND a "Corporation Sole" (hereinafter with his successors referred to as "the Bishop") of the first part

AND THE ROMAN CATHOLIC BISHOP OF THE DIOCESE OF HAMILTON a "Corporation Sole" (hereinafter with his successors referred to as "the Proprietor") of the second part

AND HER MAJESTY THE QUEEN acting by and through the Minister of Education (hereinafter referred to as "the Minister") of the third part

WHEREAS

- A. By Deed of Agreement bearing date the 25th day of September 1980 (hereinafter referred to as "the Deed of Agreement") the Minister and the Bishop as proprietor pursuant to Section 7 (2) of The Private Schools Conditional Integration Act 1975 established **Saint John's College, Hamilton** (hereinafter referred to as "the School") as an integrated school.
- B. The Roman Catholic Diocese of Hamilton was established by decree on the 27th day of April 1980 which said Diocese thereafter included in its area the School which up until such date was formerly part of the Roman Catholic Diocese of Auckland.
- C. The Bishop and the Proprietor hereunder have requested the Minister to vary the Deed of Agreement in respect of the School whereby the Roman Catholic Bishop of the Diocese of Hamilton is the Proprietor of the School pursuant to the Deed of Agreement in substitution for the Bishop.
- D. The Proprietor, the Bishop and the Minister are now agreed on the need for entering into a Supplementary Agreement pursuant to

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Section 7 (9) of the Private Schools Conditional Integration Act 1975
to give effect to their agreement

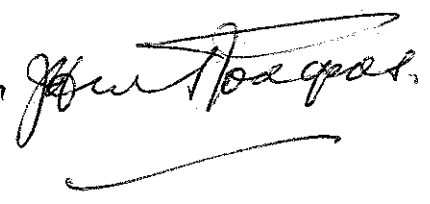
NOW THIS DEED OF AGREEMENT WITNESSETH THAT IT IS HEREBY
COVENANTED AGREED AND DECLARED BY AND BETWEEN THE
PARTIES HERETO as follows:

1. THAT the Deed of Agreement bearing date the 25th day of September 1980 is hereby amended by substituting therein the name of THE ROMAN CATHOLIC BISHOP OF THE DIOCESE OF HAMILTON a "Corporation Sole" as the Proprietor in the place of The Roman Catholic Bishop of the Diocese of Auckland herein referred to as "the Bishop" and the Bishop is accordingly hereby discharged by the Minister and the Proprietor from all liability both present and future under or in respect of the said Deed of Agreement.

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 JOHN HUBERT MACEY)
RODGERS Bishop Auxiliary and)
Administrator of the Diocese of)
Auckland and sealed with the Seal of)
Office of the Diocese of Auckland in the)
presence of:-)

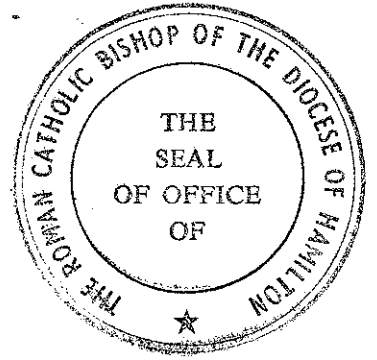


Warwick Wright
Solicitor
Auckland



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:-

Edward Russell Gaines



James Moran
Solicitor
Hamilton

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

Mervyn Langlois

M. J. Folker
12 Hahira Road
Hataitai, Wellington.
(Private Secretary)