SUPPLEMENTARY DEED OF AGREEMENT

ST JOHN'S COLLEGE, HAMILTON

THIS DEED OF AGREEMENT is made on the ____ day of ____
two thousand and one (2001) 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 the 25th day of September 1980 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, Hamilton** as an integrated school (hereinafter referred to as "the
School").

B   Pursuant to section 7(9) of the Act, the Proprietor and the Minister are now
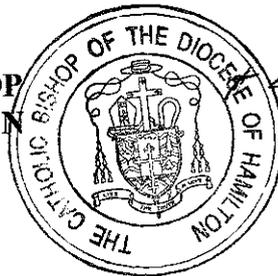agreed to amend the Deed of Agreement.

NOW THEREFORE THE PARTIES AGREE AS FOLLOWS:

1   THAT the Plan attached to this Supplementary Deed of Agreement is
substituted as the Plan defining the School Premises in the Deed of Agreement.

2.   THAT the covenants, conditions and restrictions contained and implied in the
Deed of Agreement shall be read together with Clause 1 of this Supplementary
Deed of Agreement 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 DENIS BROWNE
THE ROMAN CATHOLIC BISHOP
OF THE DIOCESE OF HAMILTON
and sealed with his Seal of Office
in the presence of:

VALERIE R. MILDON
4 WIREMU STREET
HAMILTON, N.Z.
JUSTICE OF THE PEACE
FOR NEW ZEALAND

Signed by **KATHY PHILLIPS**
pursuant to authority delegated by
the Minister of Education acting
on behalf of **HER MAJESTY THE QUEEN**
in the presence of:

Warren Henson
Civil Servant
15a Feist Street
Naenae