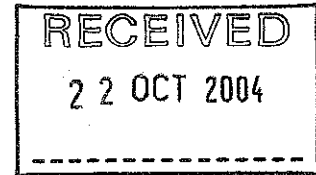


SUPPLEMENTARY DEED OF AGREEMENT



ST JOHN'S COLLEGE, HAMILTON

THIS DEED OF AGREEMENT is made on the 27th day of *October* two thousand and four (2004) BETWEEN **THE ROMAN CATHOLIC BISHOP OF HAMILTON 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 September one thousand nine hundred and eighty (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 The Proprietor and the Minister are now agreed on the need to change clause 8 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:

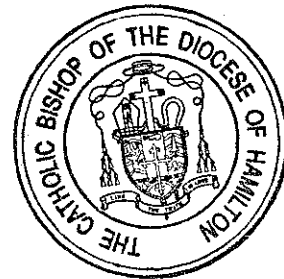
1. **THAT** the words "six hundred (600) pupils" in the 5th line in clause 8 of the Deed of Agreement be deleted from that Agreement and the words "seven hundred and fifty (750) pupils" be substituted therefore.
2. **THAT** in clause 10(b) of the deed of Agreement the words "limited at all times to forty eight (48) pupils" be deleted from the Agreement and the words "being reduced to 5% (thirty eight (38) pupils) of the maximum roll over two years" be substituted therefore.
3. **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 **DENIS BROWNE**
the Roman Catholic Bishop
of the Diocese of Hamilton with
his Seal of Office in the presence of:

D. J. Browne

Shirley Mudge
Sharyn Mudge
Schools' Administrator
23 Chequers Ave
Hamilton



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:

18 - *Kathy Phillips*

Sarah Collier
Sarah Collier
Ministry of Education
45-7 Pipitea St
Tramden