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SUPPLEMENTARY DEED OF AGREEMENT

THIS DEED OF AGREEMENT is made on the 17th day of May
One thousand nine hundred and eighty eight

BETWEEN THE ROMAN CATHOLIC BISHOP OF THE DIOCESE
OF DUNEDIN 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 17th day of
June 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 Joseph's School, Queenstown as an
integrated 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:

H.A.B
P.O.

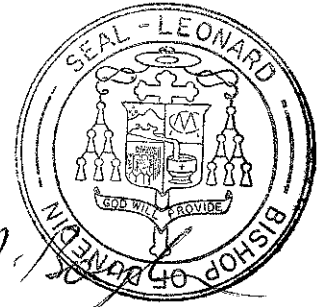
1 THAT the words "ninety (90) pupils" in the 5th line in Clause 8 of the Deed of Agreement be deleted from that Agreement and the words "one hundred and eleven (111) pupils" be substituted therefor.

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 LEONARD ANTHONY BOYLE
THE ROMAN CATHOLIC BISHOP OF
THE DIOCESE OF DUNEDIN

and sealed with his Seal of
Office in the presence of:



L. A. Boyle

M. G. Hanning
Director Catholic Education Office
Moran Building, Dunedin.

SIGNED by PETER ALLAN ATKINSON
Assistant Secretary Administration)
pursuant to authority delegated by)
the Minister of Education acting)
on behalf of HER MAJESTY THE QUEEN)
in the presence of:)

P. A. Atkinson

Joan Shaw
Secretary
132 Cashmere Ave
Khandallah
Wellington.