SUPPLEMENTARY DEED OF AGREEMENT

ST LEO'S SCHOOL, DEVONPORT, AUCKLAND

THIS DEED OF AGREEMENT is made on the 3rd day of August Two thousand and four (2004) BETWEEN THE ROMAN CATHOLIC BISHOP OF THE DIOCESE OF AUCKLAND a "corporation Sole" (hereinafter with its 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 28th day of September, one thousand nine hundred and eighty-two (1982) 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 Leo's School, Devonport** as an integrated school (hereinafter referred to as "the 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:

- 1. <u>THAT</u> the words "one hundred and twenty five (125) pupils" in the 4th line in clause 8 of the Deed of Agreement be deleted from that Agreement and the words "one hundred and forty (140) pupils" be substituted therefor.
- 2. THAT the roll revert to one hundred and twenty five in ten years time i.e. 2014
- 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.

N.

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

+ Patrick Dum

SIGNED BY BISHOP PATRICK DUNN THE ROMAN CATHOLIC BISHOP OF THE DIOCESE OF AUCKLAND

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

C A EMMETT
Secretary
.....Auckland

Kath Rhelly.

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

Maus

Adriae

Wellington