

SUPPLEMENTARY DEED OF AGREEMENT

ST MARY'S COLLEGE, WELLINGTON

THIS DEED OF AGREEMENT is made on the ~~14th~~ ^{29th} day of ~~April~~ ^{September} 1997 BETWEEN THE SISTERS OF MERCY (WELLINGTON) TRUST BOARD a body Corporate registered under the Charitable Trusts Act 1957 (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 1st day of March 1983 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 Mary's College, Wellington** as an integrated school (hereinafter referred to as "the School").
- B The Proprietor and the Minister are now agreed on the need to amend the Second Schedule of the Deed of Agreement and the Plan attached thereto and to add a Third Schedule to the Deed of Agreement pursuant to section 7(9) of the Private Schools Conditional Integration Act 1975.

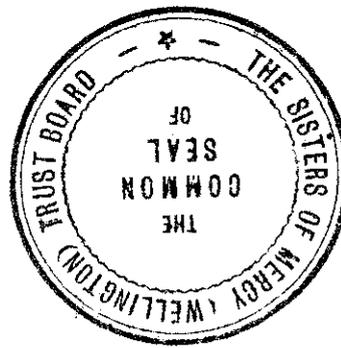
NOW THIS DEED OF AGREEMENT WITNESSETH THAT IT IS HEREBY COVENANTED AGREED AND DECLARED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. THAT the Second Schedule of the Deed of Agreement and the Plan attached thereto, be deleted and be replaced by the new Schedule and the new Plan attached hereto.
2. THAT the new Third Schedule attached hereto be added to the Deed of Agreement.
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.

*Deed
made
1997*

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

THE COMMON SEAL OF THE SISTERS OF MERCY (WELLINGTON) TRUST BOARD was hereunto affixed by and in the presence of:



Deeuid M. Fox Trustee
Mary G. Grouley Trustee

Kathy Phillips

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:

[Signature]
Adviser
Wellington

SECOND SCHEDULE

Description of land, buildings and other improvements comprising the school premises

The School Premises:

All that part of the Proprietor's land as described in the **First Schedule** hereto, delineated in red on the annexed plan of the Proprietor's land, which forms part of this Schedule, **TOGETHER WITH** all the School buildings and other improvements thereon, **SAVE AND EXCEPT** Blocks H, I, K and part of Block M more particularly delineated in blue on the said plan together with a reservation in favour of those excepted portions of full rights of access inter se and of ingress and egress between those excepted portions and Guilford Terrace.

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ST MARY'S COLLEGE, WELLINGTON

THIRD SCHEDULE

Works to be carried out by the Proprietor in relation to the Integrated school

These works are to be planned, executed and paid for by the Proprietor subject to the provisions of this Schedule in relation to the buildings and associated facilities to bring them up to the minimum standard for a comparable State school. All work is to be carried out by competent tradesmen or in a workmanlike manner to the Ministry of Education standards.

The works are to be completed by June 30th, 1998.

1 Homecraft Room	149m ²
1 Homecraft Store	9.5m ²
1 Lecture Room	74m ²
1 Advanced Laboratory	84m ²
1 Physics Prep. Room	11.5m ²
1 Dangerous Goods Store	9m ²
1 Weight Training Bay	27m ²
1 Changing Room	47m ²
Extension to existing Changing Room	20m ²

Handwritten signature
m.s.g.
w/r