

SUPPLEMENTARY DEED OF AGREEMENT

ST MARY'S SCHOOL, ELLERSLIE, AUCKLAND

THIS DEED OF AGREEMENT is made on the 6 day of March two thousand and eight (2008) 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 Mary's School, Ellerslie 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. **THAT** the words "two hundred and sixty (260) pupils " in the 4th line in clause 8 of the Deed of Agreement be deleted from that Agreement and the words "three hundred and fifteen (315)pupils" be substituted therefor.
2. **THAT** in clause 10(b) of the Deed of Agreement the words "ten (10) pupils" remain.
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.

[Handwritten signature]

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

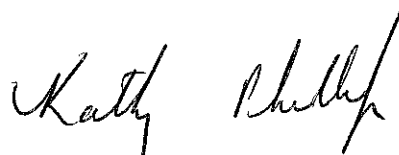
SIGNED BY BISHOP PATRICK DUNN
THE ROMAN CATHOLIC BISHOP OF
THE DIOCESE OF AUCKLAND

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



.....
C A EMMETT
Secretary
Auckland
.....

Signed by **KATHY PHILLIPS**
Group Manager, National Operations,
Ministry of Education pursuant to
authority delegated by the Minister
of Education acting on behalf of
HER MAJESTY THE QUEEN
in the presence of:



Daniel Reid
Adviser
Wellington