SUPPLEMENTARY DEED OF AGREEMENT

ST MARY'S SCHOOL, Milton

THIS DEED OF AGREEMENT is made on the 30 day of May two thousand and five (2005) BETWEEN THE ROMAN CATHOLIC BISHOP OF THE DIOCESE OF DUNEDIN, 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 18th day of December, 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 Mary's School, Milton** 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 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 "sixty nine (69) pupils" in the 4th line in clause 8 of the Deed of Agreement be deleted from that Agreement and the words "ninety (90) pupils" be substituted therefor.
- 2. THAT in clause 10(b) of the deed of Agreement the words "five (5) percent" be deleted from the Agreement and the words "four (4) pupils" 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.

SAL

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

+ Colin D Compbell

Signed by BISHOP COLIN CAMPBELL THE ROMAN CATHOLIC BISHOP OF THE DIOCESE OF DUNEDIN

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

19 A. Germany 32 Bremmy M. Jampels Demedin

Signed by KATHY PHILLIPS, Senior 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:

Kathy Phillip