

SUPPLEMENTARY DEED OF AGREEMENT

ST MARY'S CATHOLIC SCHOOL, OTOROHANGA

THIS DEED OF AGREEMENT is made on the 7 day of August .
two thousand and eight (2008) BETWEEN **THE ROMAN CATHOLIC BISHOP OF HAMILTON** 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 21st day of December 1981 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 Catholic School, Otorohanga** 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:

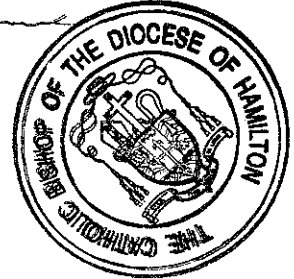
1. **THAT** the Plan attached to the Second Schedule of the Deed of Agreement be deleted and replaced by the Plan attached hereto.
2. **THAT** the covenants conditions and restrictions contained and implied in the Deed of Agreement shall be read and construed subject to the modifications herein contained 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 **DENIS BROWNE**
the Roman Catholic Bishop
of the Diocese of Hamilton
and sealed with his Seal of Office
in the presence of:

David Beattie
CISO
Hamilton

+ D/B



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:

Kathy Phillips

Daniel Reid
Adviser
Wellington