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SUPPLEMENTARY DEED OF AGREEMENT

ST MARY'S COLLEGE, AUCKLAND

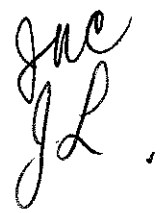
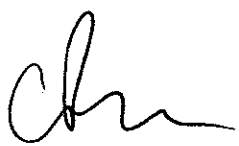
THIS DEED OF AGREEMENT is made on the *13th* day of *February*
One thousand nine hundred and eighty five (1985) BETWEEN THE SISTERS OF
MERCY (ROMAN CATHOLIC DIOCESE OF AUCKLAND) TRUST BOARD a body corporate
registered under the Charitable Trusts Act 1957 (hereinafter with its
successors referred to as "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 The Proprietor and the Minister pursuant to Section 7 (2) of the
Private Schools Conditional Integration Act 1975 signed an
integration agreement on the 11th day of November 1982
for St Mary's College, Auckland
(hereinafter referred to as the "original Deed of Agreement")
- B The Proprietor and the Minister are now agreed on the need to
amend Clause 8 of the original 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 sentence beginning "It is agreed..." in Clause 8
of the original Deed of Agreement be deleted from that agreement
and the sentence "It is agreed by and between the parties hereto
that the maximum roll of the school shall be four hundred and sixty
(460) pupils made up of a maximum of three hundred and eighty (380)
pupils in Form III - VII and a maximum of eighty (80) Forms I - II
pupils."



2 THAT the Third Schedule to the original Deed of Agreement be amended on page number 10 of that Agreement by adding under the heading "Provide the following to meet code requirements" the words "a study room of 47m²" This item is to be completed by 31 March 1987.

ckm

*JMC
J.R.*

3 THAT the covenants conditions and restrictions contained and implied in the original deed of agreement shall be read and construed subject to the modifications herein contained but in all other respects the original deed of agreement is confirmed.

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

SIGNED by

THE COMMON SEAL OF THE SISTERS
OF MERCY (ROMAN CATHOLIC DIOCESE
OF AUCKLAND) TRUST BOARD

was hereunto affixed by and
in the presence of:-



J. Costello..... Trustee

Judith Lydon..... Trustee

SIGNED for and on behalf of
HER MAJESTY THE QUEEN by
CEDRIC RUSSELL MARSHALL

Chandran

Minister of Education in the
presence of:-

[Signature]
T. J. CARTER
PARLIAMENTARY SECRETARY
MINISTER OF EDUCATION
Parliament Bldg
Wellington

JUC