

SUPPLEMENTARY DEED OF AGREEMENT

ST. MATTHEW'S SCHOOL, MARTON

THIS DEED OF AGREEMENT is made on the 30th day of March
One thousand nine hundred and ninety-three (1993) BETWEEN
THE ROMAN CATHOLIC BISHOP OF THE DIOCESE OF PALMERSTON
NORTH 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 12th day of
October 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. Matthew's School, Marton, as an integrated school
(hereinafter referred to as "the School").
- B The Proprietor and the Minister are now agreed on the
need to redefine the School Premises as defined in
the Second 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 Deed of Agreement bearing date the 12th day
of October 1982 is hereby amended by deleting and
cancelling the Second Schedule and annexed Plan.

CHJ
MB.

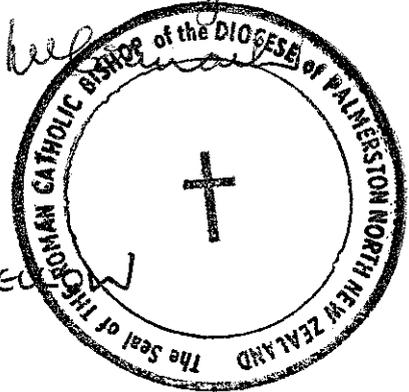
2. THAT the Schedule and Plan attached to this Supplementary Deed of Agreement are hereby substituted as the Second Schedule defining the School Premises in the Deed of Agreement.
3. THAT the covenants conditions and restrictions contained and implied in the Deed of Agreement shall be read and construed subject to the modifications herein contained but in all other respects the Deed of Agreement is confirmed.

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

SIGNED by PETER JAMES CULLINANE
THE ROMAN CATHOLIC BISHOP OF
THE DIOCESE OF PALMERSTON NORTH
 and sealed with his Seal of
 Office in the presence of:

Margaret Broderick
Bishop's Secretary

Signed by
Peter James Cullinane
by his attorney
Peter Lee



holding
SIGNED by ERIC PEDERSEN MAURICE DAVID DE
 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:

Maurice DeLeon

Charlotte Hughes Johnson
Advisee
36 Hanover Street
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.

CHJ P. M.D.