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SUPPLEMENTARY DEED OF AGREEMENT

ST PAUL'S COLLEGE, AUCKLAND

THIS DEED OF AGREEMENT is made on the 4th day of February
One thousand nine hundred and eighty five (1985) BETWEEN THE NEW ZEALAND
MARIST BROTHERS 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 8th day of August 1982
for St Paul'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 Forms III-VII of the School shall be two hundred and
eighty (280) pupils and of Forms I - II of the School shall be
fifty seven (57) pupils " be substituted therefor.

*BAH
M/ST*

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2 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.

THE COMMON SEAL of THE NEW ZEALAND

MARIST BROTHERS TRUST BOARD

was hereunto affixed by and in the presence of:-

Robert Dineen Trustee

Alan Herley Trustee

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

C. Marshall

Minister of Education in the presence of:-

T.I. Carter

T.I. CARTER
PRIVATE SECRETARY
MINISTER OF EDUCATION
Parliament Bldg
Wellington