

DEED OF AGREEMENT

OUR LADY STAR OF THE SEA SCHOOL, SUMNER, CHRISTCHURCH

THIS DEED OF AGREEMENT is made on the 28 day of October two thousand and eight (2008) BETWEEN THE ROMAN CATHOLIC BISHOP OF CHRISTCHURCH 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 2nd day of February 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 **Our Lady Star Of The Sea School, Sumner, Christchurch** as an integrated school (hereinafter referred to as "the School").
- B The Proprietor and the Minister are now agreed on the need to amend Clause 8 of 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 Second Schedule to the deed of Agreement and the Plan attached thereto be deleted and replaced by the new Second Schedule and 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.

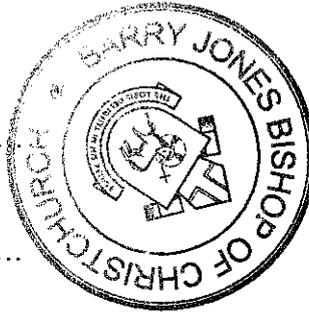


IN WITNESS WHEREOF these presents have been executed the day and year first hereinbefore written.

**THE COMMON SEAL OF THE
ROMAN CATHOLIC BISHOP OF THE
DIOCESE OF CHRISTCHURCH**

was hereunto affixed by
and in the presence of:

[Handwritten signature]



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

**CERTIFICATE OF NON-REVOCATION
OF DEED OF DELEGATION**

I, PATRICK JOHN BEBAN of Christchurch, in New Zealand, Diocesan Financial Administrator hereby certify:-

1. That by Deed dated 22nd August 2007 **BARRY PHILIP JONES** of Christchurch in New Zealand, Roman Catholic Bishop of the Diocese of Christchurch, in exercise of the powers contained in Section 23 of the Roman Catholic Bishops Empowering Act 1997 appointed me his Delegate on the terms and subject to the conditions set out in the said Deed.
2. That the Deed delegates the power to me to execute any Deeds or documents, whether or not intended for registration under the Land Transfer Act 1952 and its amendments.
3. That at the date hereof I have not received any notice of information of the revocation of that appointment by the death of the said **BARRY PHILLIP JONES** or otherwise.

SIGNED at Christchurch this eighth day of October 2008