

SUPPLEMENTARY DEED OF AGREEMENT

OUR LADY STAR OF THE SEA SCHOOL, HOWICK

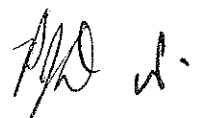
THIS DEED OF AGREEMENT is made on the 7 day of April two thousand and four (2004) BETWEEN THE ROMAN CATHOLIC BISHOP OF THE DIOCESE OF AUCKLAND "Corporation Sole" (hereinafter with his successors referred to as "the Proprietor") of the first part and HER MAJESTY THE QUEEN acting by and through the Minister 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 one thousand nine hundred and eighty two (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 **our Lady Star of the Sea School, Howick** 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:

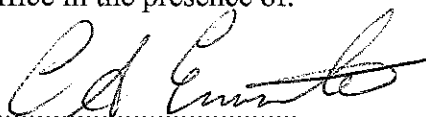
1. **THAT** the words "for Girls and Boys from New Entrants to Form Two (2)" in Recital B on page one of the Deed of Agreement be deleted from the agreement and the words "for Girls and Boys from Year One (1) to Year Six (6) be substituted therefore.
2. **THAT** the words "for Girls and Boys from New Entrants to Form Two (2)" in lines 1 and 2 of clause 23 of the Deed of Agreement be deleted from the agreement and the words "for Girls and Boys from New Entrants to Year Six (6)" be substituted therefore.
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 year first hereinbefore written.

**SIGNED BY BISHOP PATRICK DUNN
THE ROMAN CATHOLIC BISHOP OF
THE DIOCESE OF AUCKLAND**
and sealed with his seal of
Office in the presence of:


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.....
C A EMMETT
Secretary
Auckland
.....

Signed by **KATHY PHILLIPS**
pursuant to authority delegated by
the Minister of Education acting
on behalf of **HER MAJESTY THE QUEEN**
in the presence of:




Advisee
Ministry of Education
Wellington