Between

The Roman Catholic Bishop of the Diocese of Palmerston North

- And -

The Hato Paora Trust Board

- And -

Her Majesty the Queen acting by and through the Minister of Education

Supplementary Deed of Agreement in respect of Change of Agreement Hato Paora College, Feilding

> Shanahan Partners Solicitors Wellington & Auckland

#DIO 022-1 28.3.88

This Deed of Agreement made the At day of Other One thousand nine hundred and eighty-eight (1988)
(1988)

1.00 Parties

- 1.01 The Roman Catholic Bishop of the Diocese of Palmerston North a Corporation Sole (hereinafter with his successors called "the Bishop")
- 1.02 The Hato Paora Trust Board a Trust Board incorporated under the provisions of the Charitable Trusts Act 1955 (hereinafter with its successors called "the Proprietor")
- 1.03 Her Majesty the Queen acting by and through the Minister of Education (hereinafter called "the Minister")

2.00 Recitals

- 2.01 By Deed of Agreement bearing date the 16th day of March 1983 and Supplementary Deed of Agreement dated 6th day of May 1984 (hereinafter together called "the Integration Agreement") the Minister and the Bishop as proprietor pursuant to Section 7 (2) of The Private Schools Conditional Integration Act 1975 established Hato Paora College, Feilding, (hereinafter referred to as "the School") as an integrated school.
- 2.02 The Bishop has promoted the establishment of the Hato Paora Trust Board for the purpose of assuming the responsibility of the Proprietor under the Integration Agreement in respect of the School subject to the consent of the Minister.
- 2.03 The Bishop and the Proprietor have requested the Minister to vary the Integration Agreement in respect of the School whereby the Hato Paora Trust Board is the Proprietor of the School pursuant to this Deed of Agreement in substitution for the Bishop.

PBG J.

The Proprietor, the Bishop and the Minister are now agreed on the 2.04 need for entering into a supplementary agreement pursuant to Section 7(9) of the Private Schools Conditional Integration Act 1975 to give effect to their agreement.

Now this Deed of Agreement Witnesseth that it is Hereby Covenanted Agreed and Declared by and Between the Parties Hereto as follows:-

3.00

- That the Hato Paora Trust Board hereby assumes all the rights and 3.01 powers conferred on, and all the liabilities and obligations heretofore incurred by, the Bishop by and pursuant to the Integration Agreement and the said Trust Board shall observe and perform all the covenants and obligations which are expressed or implied in the Integration Agreement to be observed or performed by the proprietor for the time being of the School.
- That the covenants conditions and restrictions contained and 3.02 implied in the Integration Agreement shall be read and construed subject to the modifications herein contained but in all other respects the Integration Agreement is confirmed.

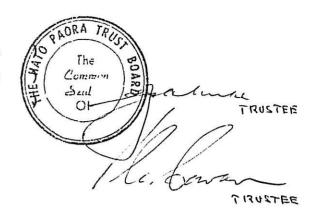
In Witness Whereof these presents have been executed the day and yearlo

Signed by Peter James Cullinane, the Roman Catholic Bishop of the Diocese of Palmerston and sealed with his Seal of Office in the presence of:-

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The Common Seal of The Hato Paora Trust Board was hereunto affixed in the presence of:-



Signed for and on behalf of Her Majesty
the Queen by David
Lange Minister of Education in the
presence of:-

Signed for and on behalf of Her Majesty
the Queen by P B Goff Minister of
Education in the presence of:-

Murray James Wansbrough Senior Private Secretary to Minister of Education P.B. SAL

m.g. Warsbrough