

SECRETARY'S CERTIFICATE
Reference No.: SC2016-07

I, **MA. MARGARITA LAT-LUNA, MD**, of legal age, Filipino, with business address at the Philippine Academy of Ophthalmology, Unit 815 Medical Plaza Makati Condominium, Amorsolo cor. Dela Rosa Streets, Legaspi Village, Makati City, Philippines, after having been duly sworn in accordance with law, hereby depose and certify that:

1. I am the duly elected Corporate Secretary of the Philippine Academy of Ophthalmology, Inc. ("*PAO*" *for short*), a corporation organized and existing under and in accordance with the laws of the Republic of the Philippines, with principal office at the above stated address;
2. As Corporate Secretary, I am the custodian of the corporate records of the PAO, including the minutes of the meetings of its members and Executive Council;
3. I certify that at the meeting of the General Membership of the PAO held on **December 4, 2015**, at which a quorum was present and acting throughout, the said Executive Council unanimously adopted and approved the following resolution:

SECRETARY'S CERTIFICATE SC2016-07
Ratification of the Minimum Requirements for an Ophthalmology Clinic

"RESOLVED, An ophthalmology clinic is a room purposely designed for ophthalmic consultation and examination, whether it be a stand-alone unit, or a part of another facility,"

"RESOLVED FINALLY, as it is hereby resolved and ratified by the General Membership of the Philippine Academy of Ophthalmology during its General Membership Meeting at the EDSA Shangri-La Hotel last December 4, 2015 the approved and accepted the Standard Definition of the Minimum Requirements of an Ophthalmology Clinic."

"RESOLVED FURTHER, once ratified, the standards are published on once of the official PAO publications, either the eFocalpoint or the Philippine Journal of Ophthalmology. The standards is effective two (2) weeks from the date or publication.

"RESOLVED FINALLY, that the Policies and procedures herein assure the user of the authenticity of the standards and helps the Academy maintain the integrity of its standards portfolio"

4. That the Executive Council of the PAO possesses and exercises all corporate powers of the PAO in accordance with Article II, Section 2.02 of the New By-Laws of the PAO;
5. That the aforementioned resolutions have not been altered, modified or revoked, and the same is still in force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my signature at Makati City this _____

MAR 02 2016

M. Margarita Lat-Luna
MA. MARGARITA LAT-LUNA, MD
Secretary

MAR 02 2016, affiant having exhibited
SUBSCRIBED AND SWORN to before me this _____ day of _____, Philippines.
to me his BIR Tax Identification Number (*TIN*) 162-998-778 issued in Metro Manila, Philippines.

ATTY. GERVACIO B. ORTIZ JR.
Notary Public City of Makati
Until December 31, 2016
IBP No. 656155-Lifetime Member
MCLE Compliance No. V-0006934
Appointment No. M-38-(2015-2016)
PTR No. 5323504 Jan. 4, 2016
Makati City Roll No. 40091
101 Urban Ave. Campos Rueda Bldg.
Atty. Pio Del Pilar, Makati City

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