

**SECRETARY'S CERTIFICATE**  
Reference No.: SC2016-08

I, **MARIA 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 No. 2016-08**  
**Ratification of the Standard Definition of the Minimum Requirements for an Ophthalmologic examination recommendations for Eye Care in the Philippines**

"WHEREAS, the President directed the AdHoc Committee on Standards to formulate basic requirements for a Basic Ophthalmologic Examination and Recommendations for Eye Care in the Philippines"

"WHEREAS, that the Ad Hoc Committee on Standards was formed with the following functions:

1. To recommend for adoption clinical nomenclature as standard terminology for the Academy to use for ophthalmic agents, procedures, processes and the like. For example, the standard visual acuity chart and notation, the official term for lubricant drops, the definition of laser procedures, the grading of the angle, and the stages of diabetic retinopathy.
2. To develop standard terminology for new procedures or innovations in Ophthalmology.
3. To decide with finality, which terms to officially endorse when several terms are apparently equivalent and currently in use, especially when controversy exists.

"WHEREAS, 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"

"RESOLVED, 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 approved and accepted the Standard Definition of the Minimum Requirements for an Ophthalmologic examination, recommendations for Eye Care in the Philippines."

"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, 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 aforequoted 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.

  
MA. MARGARITA LAT-LUNA, MD  
Secretary

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

  
ATTY. GERVAZIO 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)