



CERTIFICATE OF AUTHORISED OFFICER FOR 2007-08

I, John Stanway, being the President of the Victorian Hospitals' Industrial Association, hereby certify:

- That the full report referred to in section 268 of the RAO Schedule, was provided to members on 5 December 2008; and
- That the full report, subject to the additional disclosures in Table 1 in our letter dated 22 July 2009 which are hereby incorporated in that report by reference, was presented to the Annual General Meeting of the Association's members on 5 December 2008, in accordance with section 266 of the RAO Schedule; and
- That the documents lodged previously for 2007-08 are copies of the full report, referred to in section 268 of the RAO Schedule; and
- That a copy of the letter referred to above was sent to members electronically on 31 July 2009 and is displayed on the Association's website.

Signed:

A handwritten signature in dark ink, appearing to read "John Stanway", is written over a dotted line. The signature is stylized and cursive.

John Stanway
President