



VICTORIAN HOSPITALS' INDUSTRIAL ASSOCIATION

SUPPLEMENTARY CERTIFICATE BY MEMBERS OF THE BOARD FOR 2008

I, John Stanway and I, John Krygger certify that:

- (a) We are members of the Board of Management of the Association
- (b) We attended the Annual General Meeting of the Association.
- (c) We are authorized by the attached resolution of the Board to sign this Certificate.
- (d) A revised Annual Statement by Members of the Board for 2007-08 was submitted to the members of the Association by email and posted on the VHIA website.

Board Member

John Stanway

Board Member

John Krygger

Dated this 31 July 2009