

UNITED STATES DEPARTMENT OF AGRICULTURE  
AGRICULTURAL MARKETING SERVICE  
FRUIT AND VEGETABLE PROGRAMS

**CERTIFICATE OF RESOLUTION  
(CORPORATION ONLY)**

At a duly convened meeting of the Board of Directors of \_\_\_\_\_ held at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_, 1982, the following resolution was adopted:

**RESOLVED, THAT** \_\_\_\_\_ Inc., hereby authorizes

\_\_\_\_\_  
(Name of Person) (Title)

and \_\_\_\_\_  
(Name of Person) (Title)

severally or jointly, at their discretion and on behalf of the Corporation, to signify said Corporation's acceptance of the attached proposed amendatory changes in Marketing Agreement No. 148, as Amended; and Order No. 932, as Amended, Regulating the Handling of Olives Grown in California, by signing the Marketing Agreement, as Amended, Regulating the Handling of Olives Grown in California.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of said

Corporation this \_\_\_\_\_ day of \_\_\_\_\_.

(Corporate Seal; if none, so state)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Address of Firm)

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