

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

**CERTIFICATE OF RESOLUTION
(For Corporation Only)**

At a duly convened meeting of the Board of Directors of _____

held at _____ on the _____ of _____ 20____, the following resolution was adopted:

RESOLVED, That _____, a _____
(Firm) (State)

corporation, shall become a party to the "Marketing Agreement, as amended, Regulating the Handling of Raisins Produced from Grapes Grown in California", which was annexed to and made part of the decision of the Secretary of Agriculture (Secretary), and it is further,

RESOLVED That, _____, _____
(Name) (Title)

and _____, _____
(Name) (Title)

be, and hereby are, authorized and directed severally or jointly to sign, execute, and deliver a counterpart of said agreement, attached hereto, to the Secretary of Agriculture.

CERTIFICATION

I, _____, Secretary of _____
do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted at a meeting as said resolution appears in the minutes thereof.

held on _____, and that said resolution has been duly recorded in the minutes of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said corporation this _____ day of _____, 20_____.

(Secretary's Signature)

(Address of Firm)

(City, State, and ZIP Code)

(Corporate Seal; if none, so state)

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