

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 _____ of _____, 20____, the following resolution was adopted:

RESOLVED, That _____ shall become a party to the
"Marketing Agreement, as amended, Regulating the Handling of Walnuts Grown in California", which was
annexed to and made part of the decision of the Secretary of Agriculture , and it is further

RESOLVED, That _____
(Name) (Title)

and _____ be,
(Name) (Title)

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

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

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

(Date of Execution)

(Corporate Seal:
if none, so state)

(Signature)

(Address of Firm)

(City, State, and ZIP Code)

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