

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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