

UNITED STATES DEPARTMENT OF AGRICULTURE
AGRICULTURAL MARKETING SERVICE

CERTIFICATE OF RESOLUTION - CORPORATIONS ONLY
(For use by incorporated handlers)

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 of
the marketing agreement regulating the handling of Irish potatoes grown in Southeastern States, 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 the same hereby are, authorized and directed severally or jointly to sign, execute, and deliver counterparts
of the said agreement to the Secretary.

I, _____, Secretary of _____

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

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

this _____ day of _____, 20_____.

(Signature)

(Corporate Seal:
if none, so state)

(Address of Firm)

(City, State, and ZIP Code)

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