

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 of the marketing agreement regulating the handling of onions grown in South Texas which was annexed to and made part of the decision of the Secretary of Agriculture, 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 of Agriculture.

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.

\_\_\_\_\_  
(Date of Execution)

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

(Corporate Seal:  
if none, so state

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

\_\_\_\_\_  
(City, State, and ZIP Code)

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