

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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