

CERTIFICATE OF RESOLUTION
(Corporation only)

At a duly convened meeting of the Board of Directors of \_\_\_\_\_
(Name of Corporation)

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 apricots grown in designated counties in
Washington, which was annexed to and made part of the decision of the Secretary of Agriculture (the
"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.

CERTIFICATION

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\_\_\_\_.

(Corporate Seal:
if none, so state)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Address of Corporation

\_\_\_\_\_  
City, State, and Zip Code

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