

UNITED STATES DEPARTMENT OF AGRICULTURE
 AGRICULTURAL MARKETING SERVICE
 FRUIT AND VEGETABLE PROGRAMS

CERTIFICATE OF RESOLUTION

Corporations Only

At a duly convened meeting of the Board of Directors of _____ held at _____ on the _____ day of _____, 20____, the following resolutions were adopted:

RESOLVED, that _____ shall become a party to the National Marketing Agreement Regulating Leafy Green Vegetables (7 CFR Part 970), that was annexed to and made part of the decision of the Secretary of Agriculture (Secretary), and it is further,

RESOLVED, that _____ (Name), _____ (Title) be, and the same hereby is, 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 that 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 hereunto set my hand and seal of said Corporation this _____ day of _____, 20_____.

Signature			
First Name		Last Name	
Company/Business Name		Title	
Company/Business Address			

Corporate Seal (if none, so state)

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