

**CERTIFICATE OF RESOLUTION
(Corporation only)**

Marketing Order No. 959: Onions Grown in South Texas

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 regulating the handling of onions grown in South Texas, 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____.

(Corporate Seal:
if none, so state)

Signature

Address of Firm

City, State, and Zip code

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