## **CERTIFICATE OF RESOLUTION**

## (Corporation only)

Marketing Order No. 985: Spearmint Oil produced in the Far West

At a duly convened meeting of the Boar	l of Directors of
held at	l of Directors of on the of, 20, tl
following resolution was adopted:	
RESOLVED, that	shall become a party to the
marketing agreement regulating the ha	shall become a party to the definition of spearmint oil produced in the Far West, which was
annexed to and made part of the decision	of the Secretary of Agriculture (Secretary), and it is further,
PESOI VED that	
RESOLVED, that	
and	Title
Name	Title
5	and directed severally and jointly to sign, execute, and delive
counterparts of the said agreement to the	Secretary.
ī	Secretary of
do hereby certify this is a true and corr	, Secretary ofect copy of a resolution adopted at the above-named meeting a
said resolution appears in the minutes th	ereof.
11	
	nto set my hand and the seal of said Corporation this day
of, 20	_·
	Signature
Corporate Seal:	orginature.
if none, so state	
	Address of Firm
	City State and Zin Code
	City, State, and Zip Code

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