## CERTIFICATE OF RESOLUTION (Corporation only)

Marketing Order No. 982: Hazelnuts Grown in Oregon and Washington

At a duly convened meeting of the Board of Director held at or 20, the following resolution was adopted:	s of, , , , , , , , , , , , , , , ,
RESOLVED, that	
RESOLVED, that	
Name	_,, and, and
<i>Name</i> be, and the same hereby are, authorized and directer counterparts of the said agreement to the Secretary.	<i>Title</i> ed severally or jointly to sign, execute, and deliver
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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