CERTIFICATE OF RESOLUTION (Corporation only)

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

| At a duly convened meeting of the Board of Dire held at | on the | of | , 20 , the |
|---|---------------------------|-----------------|-------------------------|
| following resolution was adopted: | | | ,,, |
| RESOLVED, that | | shal | l become a party to the |
| marketing agreement regulating the handling or annexed to and made part of the decision of the S | of spearmint oil | produced in the | Far West, which was |
| RESOLVED, that | | ., | , |
| Name | | Title | |
| and | , _ | Title | |
| I,, Secr do hereby certify this is a true and correct copy said resolution appears in the minutes thereof. IN WITNESS WHEREOF, I have hereunto set m of, 20 | | | |
| Corporate Seal: if none, so state | Signature | | |
| | Address | | |
| | City, State, and Zip Code | | |

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