

UNITED STATES DEPARTMENT OF AGRICULTURE
AGRICULTURAL MARKETING SERVICE

CERTIFICATE OF RESOLUTION
(Corporations only)

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 of the Marketing Agreement regulating the handling of fresh prunes grown in designated counties in Washington, and Umatilla County, Oregon, which was annexed to and made part of the decision of the Secretary of Agriculture (the "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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