

UNITED STATES DEPARTMENT OF AGRICULTURE
AGRICULTURAL MARKETING SERVICE
FRUIT AND VEGETABLE PROGRAMS

CERTIFICATE OF RESOLUTION
(Corporation only)

At a duly convened meeting of the Board of Directors of _____ held at _____ on the _____ day of _____, 20____, the following resolution was adopted:

RESOLVED, that _____ shall become a party to the Marketing Agreement regulating the handling of pears grown in California, 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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