

CERTIFICATE OF RESOLUTION

Corporation only

Marketing Order No. 946 – Irish Potatoes Grown in Washington

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 to the
marketing agreement regulating the handling of Irish potatoes grown in Washington, which was annexed
to and made part of the decision of the Secretary of Agriculture (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_____.

Signature

Corporate Seal:
if none, so state

Address of Firm

City, State, and Zip Code

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