

CERTIFICATE OF RESOLUTION

Corporation only

Marketing Order No. 948: Irish Potatoes Grown in Colorado

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 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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