

CERTIFICATE OF RESOLUTION
CORPORATIONS ONLY

Marketing Order No. 956: Walla Walla Sweet Onions

At a duly convened meeting of the Board of Directors of
held at \_\_\_\_\_ on the \_\_\_\_ day of \_\_\_\_\_,
20\_\_\_\_,

RESOLVED, That \_\_\_\_\_
shall become a party to the marketing agreement regulating the handling of Walla Walla Sweet Onions
grown in designated parts of Walla Walla County, Washington, and Umatilla County, Oregon, which
was annexed to and made part of the decision of the Secretary of Agriculture, 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 of Agriculture.

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.

\_\_\_\_\_  
Signature

Corporate Seal;
if none, so state

\_\_\_\_\_  
Address of Firm

\_\_\_\_\_  
Date

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