

UNITED STATES DEPARTMENT OF AGRICULTURE
AGRICULTURE MARKETING SERVICE
SPECIALTY CROPS PROGRAM

CERTIFICATE OF RESOLUTION - CORPORATIONS ONLY
(For use by incorporated handlers)

At a duly convened meeting of the Board of Directors of the _____

held at _____ on the _____ day of _____ 20__.

RESOLVED, that _____

shall become a party to the marketing agreement regulating the handling of _____ produced in the State(s) of _____,
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 _____ be, and
(Name) (Title)

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. (Corporate Seal; if none, so state)

(Signature) (Title)

(Address of Firm) (Date of Execution)

During the period _____ through _____, the firm named herein handled
pounds of _____ that were produced in the designated production area.

If one of the contracting parties to this agreement is a corporation, my signature constitutes certification that I have the power granted
to me by the Board of Directors to bind this corporation to the marketing agreement.

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