

**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 \_\_\_\_\_  
and \_\_\_\_\_  
(Name) (Title)  
(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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