## CERTIFICATE OF RESOLUTION (Corporation only)

Marketing Order No. 982: Hazelnuts Grown in Oregon and Washington

At a duly convened meeting of the Board of Diheld at	irectors of		,	
held at	on the	day of	,	
20, the following resolution was adopted:				
RESOLVED, that	e handling of h	nazelnuts grown in Or	regon and Washington,	
RESOLVED, that				
			, and	
Name		Title		
Name	,	Title		
be, and the same hereby are, authorized and direction counterparts of the said agreement to the Secre		y or jointly to sign, ex	cecute, and deliver	
I,	, Secretary	, Secretary of,		
do hereby certify this is a true and correct copy said resolution appears in the minutes thereof.	of a resolution	n adopted at the abov	e-named meeting as	
IN WITNESS WHEREOF, I have hereunto set of, 20_		the seal of said Corpo	oration this day	
	Sign	nature		
(Corporate Seal:	· ·			
if none, so state)	Ado	lress of Firm		
	City	, State, and ZIP Code	e	

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