

**CERTIFICATE OF RESOLUTION
(Corporation only)**

Marketing Order No. 985: Spearmint Oil produced in the Far West

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 to the
marketing agreement regulating the handling of spearmint oil produced in the Far West, 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 and 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____.

Corporate Seal:
if none, so state

Signature

Address of Firm

City, State, and Zip Code

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