

**CERTIFICATE OF RESOLUTION  
(Corporation)**

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

following resolution was adopted:

*RESOLVED*, that \_\_\_\_\_ shall become a party to the  
Marketing Agreement regulating the handling of fresh pears grown in Oregon and Washington, which  
was annexed to and made part of the decision of the Secretary of Agriculture (Secretary), and it is further,  
*RESOLVED*, that

\_\_\_\_\_  
*Name and Title*  
and \_\_\_\_\_  
*Name and 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.

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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