CERTIFICATE OF RESOLUTION Corporation Only

Marketing Order No. 984: Walnuts Grown in California

At a duly convened meetin	g of the Board of Dir	ectors of	
held at	on the	of	, 20, the following resolution
was adopted:			
RESOLVED, that			shall become a party to the Valnuts Grown in California, which was annexed to
Marketing Agreement, as a and made part of the decisi			
RESOLVED, that			and hereby are, authorized and directed severally or
jointly to sign, execute, and Agriculture.	l deliver counterparts	of the said agree	ment, attached hereto, to the Secretary of
I,		, Secretary (ofdo
hereby certify this is a true in the minutes thereof.	and correct copy of	a resolution adop	of do ted at the above meeting as said resolution appears
IN WITNESS WHEREO	F , I have hereunto se	t my hand and se	al of said corporation this
D. CF.			
Date of Execution			
		Signature	
		Address of	Firm
		City, State	and Zip Code

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