

**CERTIFICATE OF RESOLUTION**

**Corporation Only**

Marketing Order No. 984: Walnuts Grown in California

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, as amended, Regulating the Handling of Walnuts Grown in California, which was annexed to and made part of the decision of the Secretary of Agriculture, and it is further

RESOLVED, that \_\_\_\_\_ and \_\_\_\_\_ be, and the same hereby are, authorized and directed severally or jointly to sign, execute, and deliver counterparts of the said agreement, attached hereto, to the Secretary of Agriculture.

I, \_\_\_\_\_, Secretary of \_\_\_\_\_ do hereby certify this is a true, and correct copy of a resolution adopted at the above meeting as said resolution appears in the minutes thereof.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of said corporation this

\_\_\_\_\_  
Date of Execution

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Address of Firm

\_\_\_\_\_  
City, State and Zip Code

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