

UNITED STATES DEPARTMENT OF AGRICULTURE
AGRICULTURE MARKETING SERVICE
SPECIALTY CROPS PROGRAM

CERTIFICATE OF RESOLUTION - CORPORATIONS ONLY
(For use by incorporated handlers)

At a duly convened meeting of the Board of Directors of the _____

held at _____ on the _____ day of _____ 20____.

RESOLVED, that _____

shall become a party to the marketing agreement regulating the handling of _____ produced in the State(s) of _____, 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 _____ be, and
(Name) (Title)

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. (Corporate Seal; if none, so state)

(Signature) (Title)

(Address of Firm) (Date of Execution)

During the period _____ through _____, the firm named herein handled pounds of _____ that were produced in the designated production area.

If one of the contracting parties to this agreement is a corporation, my signature constitutes certification that I have the power granted to me by the Board of Directors to bind this corporation to the marketing agreement.

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is OMB 0581-0291. The time required to complete this information collection is estimated to average 5 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

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