

CERTIFICATE OF RESOLUTION
(Corporation only)

Marketing Order No. 945: Irish Potatoes Grown in
Certain Designated Counties in Idaho, and Malheur County, Oregon

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
of the marketing agreement regulating the handling of Irish potatoes grown in designated counties in
Idaho and Malheur, Oregon, 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 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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