

**CERTIFICATE OF RESOLUTION**

**Corporation only**

Marketing Order No. 946 – Irish Potatoes Grown in Washington

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 regulating the handling of Irish potatoes grown in Washington, 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\_\_\_\_\_.

\_\_\_\_\_  
Signature

Corporate Seal:  
if none, so state

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

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

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