

CERTIFICATE OF RESOLUTION
(Corporation only)

Marketing Order No. 982: Hazelnuts Grown in Oregon and Washington

At a duly convened meeting of the Board of Directors of \_\_\_\_\_,
held at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_,
20\_\_\_\_, the following resolution was adopted:

RESOLVED, that \_\_\_\_\_ shall become a
party to the marketing agreement regulating the handling of hazelnuts grown in Oregon and Washington,
which was annexed to and made part of the decision of the Secretary of Agriculture (Secretary), and it is
further

RESOLVED, that

\_\_\_\_\_, and
Name Title

\_\_\_\_\_,
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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