

UNITED STATES DEPARTMENT OF AGRICULTURE
 AGRICULTURAL MARKETING SERVICE
 SPECIALTY CROPS PROGRAM

CERTIFICATE OF RESOLUTION

(Corporations only)

Marketing Order No. 932: Olives Grown in California

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 _____ hereby
 authorizes _____,

Name Title
 and _____,

Name Title

severally or jointly, at their discretion and on behalf of the Corporation, to signify said Corporation's acceptance of the attached proposed amendatory changes in Marketing Agreement No. 148, as amended; and Marketing Order No. 932, as amended, regulating the handling of olives grown in California, by signing the Marketing Agreement, as amended, regulating the handling of olives grown in California.

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

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