

**CERTIFICATE OF RESOLUTION
CORPORATIONS ONLY**

Marketing Order No. 956: Walla Walla Sweet Onions

At a duly convened meeting of the Board of Directors of _____,
held at _____ on the ____ day of _____,
20____,

RESOLVED, That _____
shall become a party to the marketing agreement regulating the handling of Walla Walla Sweet Onions
grown in designated parts of Walla Walla County, Washington, and Umatilla County, Oregon, which
was annexed to and made part of the decision of the Secretary of Agriculture, and it is further,

RESOLVED, _____ That

_____ <i>Name</i>	_____ <i>Title</i>
and	

_____ <i>Name</i>	_____ <i>Title</i>
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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 of Agriculture.

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.

Signature

Corporate Seal;
if none, so state

Address of Firm

Date

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