

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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