

CERTIFICATE OF RESOLUTION
(Corporation)

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 fresh pears 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

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