

U.S. DEPARTMENT OF AGRICULTURE
AGRICULTURAL MARKETING SERVICE
SPECIALTY CROPS PROGRAM

CERTIFICATE OF RESOLUTION
(For Corporations Only)

Marketing Order No. 989: Raisins Produced from Grapes Grown in California

RESOLVED, that _____ (firm), incorporated in the State of _____, shall become a party to the Marketing Agreement, as amended, regulating the handling of raisins produced from grapes grown in California, which was annexed to and made part of the decision of the Secretary of Agriculture, dated _____, 20____, and it is further

RESOLVED that,

_____, and
Name Title

_____, and
Name Title

be, and hereby are, authorized and directed severally or jointly to sign, execute, and deliver a counterpart of said Agreement, attached hereto, to the Secretary of Agriculture.

CERTIFICATION

I, _____, Secretary of the aforementioned corporation, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted at a meeting of such Board of Directors held on _____, 20____, and that said resolution has been duly recorded in the minutes of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said corporation this ____ day of _____, 20____.

Signature

Firm Address

Date

Corporate seal;
if none, so state

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