

CERTIFICATE OF RESOLUTION
(Corporation)

At a duly convened meeting of the Board of Directors of \_\_\_\_\_
Name of Corporation
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 pears for processing 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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