CERTIFICATE OF RESOLUTION

(Corporation only)

Marketing Order No. 985: Spearmint Oil produced in the Far West

At a duly convened meeting of the Boa	rd of Directors of		
held at	on the	of	, 20 , the
held at following resolution was adopted:			
RESOLVED, that	11:	1 1 1: 1	shall become a party to the
marketing agreement regulating the har annexed to and made part of the decision			
RESOLVED, that		,	,
RESOLVED, that		Tit	le
and		,	10
be, and the same hereby are, authorized counterparts of the said agreement to the	l and directed several	y and jointly to	sign, execute, and deliver
I,	, Secretary of		
I, do hereby certify this is a true and corresaid resolution appears in the minutes t		on adopted at the	e above-named meeting as
IN WITNESS WHEREOF, I have here of, 20		the seal of said	Corporation this day
	Sia	 nature	
Corporate Seal:	Sig	nature	
if none, so state			
	Ad	dress of Firm	
	Cit	y, State, and Zip	o Code

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