

**UNITED STATES DEPARTMENT OF AGRICULTURE
AGRICULTURAL MARKETING SERVICE
FRUIT AND VEGETABLE PROGRAMS**

CERTIFICATE OF RESOLUTION – CORPORATIONS ONLY

At a duly convened meeting of the Board of Directors of the _____ held at _____ on the _____ day of _____

RESOLVED, that _____ shall become a party to the marketing agreement regulating the handling of leafy green vegetables produced in the United States, what was annexed to and made part of the decision of the Secretary of Agriculture (Secretary), and it is further,

RESOLVED, that _____ (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.

If one of the contracting parties to this agreement is a corporation, my signature constitutes certification that I have the power granted to me by the Board of Directors to bind this corporation to the marketing agreement.

Signature		Date	
First Name		Last Name	
Title		Firm Name	
Mailing Address			

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