

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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