

CERTIFICATE OF RESOLUTION

CORPORATIONS ONLY

Marketing Order No. 956: Walla Walla Sweet Onions

At a duly convened meeting of the Board of Directors of _____,
held at _____ on the _____ day of _____, 20____,

RESOLVED, That _____
shall become a party to the marketing agreement regulating the handling of Walla Walla Sweet Onions
grown in designated parts of Walla Walla County, Washington, and Umatilla County, Oregon, which was
annexed to and made part of the decision of the Secretary of Agriculture, and it is further,

RESOLVED, That _____
Name Title

and _____
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 of Agriculture.

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.

Signature

Corporate Seal;
if none, so state

Address of Firm

Date

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