UNITED STATES DEPARTMENT OF AGRICULTURE
AGRICULTURAL MARKETING SERVICE

CERTIFICATE OF RESOLUTION
(Corporations only)

At a duly convened meeting of the Board of Directors of ______________________________________
hold at ____________________________ on the __________ of _____________________, 20___, the
following resolution was adopted:

RESOLVED, that ____________________________________________________________ shall become a party of the
Marketing Agreement regulating the handling of sweet cherries grown in designated counties in
Washington, which was annexed to and made part of the decision of the Secretary of Agriculture
(Secretary), 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.

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__.

(Signature)

(Corporate Seal: if none, so state)

(Address of Firm)

(City, State, and ZIP Code)

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SC-21A (Exp. 12/31/2023. Destroy previous editions.)
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