

U.S. DEPARTMENT OF AGRICULTURE  
AGRICULTURAL MARKETING SERVICE  
SPECIALTY CROPS PROGRAM

**CERTIFICATE OF RESOLUTION  
(For Corporations Only)**

Marketing Order No. 989: Raisins Produced from Grapes Grown in California

**RESOLVED**, that \_\_\_\_\_ (firm), incorporated in the State of \_\_\_\_\_, shall become a party to the Marketing Agreement, as amended, regulating the handling of raisins produced from grapes grown in California, which was annexed to and made part of the decision of the Secretary of Agriculture, dated \_\_\_\_\_, 20\_\_\_\_, and it is further

**RESOLVED** that,

\_\_\_\_\_, and  
Name \_\_\_\_\_ Title \_\_\_\_\_

\_\_\_\_\_  
Name \_\_\_\_\_ Title \_\_\_\_\_

be, and hereby are, authorized and directed severally or jointly to sign, execute, and deliver a counterpart of said Agreement, attached hereto, to the Secretary of Agriculture.

**CERTIFICATION**

I, \_\_\_\_\_, Secretary of the aforementioned corporation, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted at a meeting of such Board of Directors held on \_\_\_\_\_, 20\_\_\_\_, and that said resolution has been duly recorded in the minutes of said corporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of said corporation this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Firm Address

Corporate seal;  
if none, so state

\_\_\_\_\_  
Date

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