

**UNITED STATES DEPARTMENT OF AGRICULTURE**  
AGRICULTURAL MARKETING SERVICE

***CERTIFICATE OF RESOLUTION - CORPORATIONS ONLY***  
***(For Use by Incorporated Handlers)***

At a duly convened meeting of the Board of Directors of \_\_\_\_\_  
held at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_ in 20\_\_\_\_,

**RESOLVED**, That \_\_\_\_\_

shall become a party to the marketing agreement regulating the handling of tart cherries  
produced in the States of Michigan, New York, Pennsylvania, Oregon, Utah, Washington, and  
Wisconsin, which was annexed to and made part of the decision of the Secretary of Agriculture,  
and it is

further, **RESOLVED** that \_\_\_\_\_  
(Name) (Title)

and \_\_\_\_\_ be, and  
(Name) (Title)

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)

\_\_\_\_\_  
(Address of Firm)

(Corporate Seal; if none, so state)

\_\_\_\_\_  
(Date of Execution)

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