

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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