

CERTIFICATE OF RESOLUTION**(Corporation only)**

Marketing Order No. 985: Spearmint Oil produced in the Far West

At a duly convened meeting of the Board of Directors of _____
 held at _____ on the _____ of _____, 20____, the
 following resolution was adopted:

RESOLVED, that _____ shall become a party to the
 marketing agreement regulating the handling of spearmint oil produced in the Far West, 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 and 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_____.

Corporate Seal:
 if none, so state

 Signature

 Address of Firm

 City, State, and Zip Code

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