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____.

_____
Signature

Corporate Seal:
if none, so state

_____
Address of Firm

_____
City, State, and Zip Code

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