

**CERTIFICATE OF RESOLUTION
(Corporation only)**

Marketing Order No. 947: Irish Potatoes Grown in Modoc and
Siskiyou Counties, California, and all Counties in Oregon, Except Malheur

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 potatoes grown in Modoc and Siskiyou Counties,
California and all counties in Oregon, except Malheur, which was annexed to and made part of the
decision of the Secretary of Agriculture (Secretary), and it is further,

RESOLVED, that

Name
and _____
Name

Title

Title

be, and the same hereby are, authorized and directed severally or 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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