

CERTIFICATE OF RESOLUTION

Corporation Only

Marketing Order No. 984: Walnuts Grown in California

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, as amended, Regulating the Handling of Walnuts Grown in California, which was annexed to and made part of the decision of the Secretary of Agriculture, and it is further

RESOLVED, that _____ and _____ be, and the same hereby are, authorized and directed severally or jointly to sign, execute, and deliver counterparts of the said agreement, attached hereto, 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 meeting as said resolution appears in the minutes thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said corporation this

Date of Execution

Signature

Address of Firm

City, State and Zip Code

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