

CERTIFICATE OF RESOLUTION

(Corporation only)

Marketing Order No. 945: Irish Potatoes Grown in
Certain Designated Counties in Idaho, and Malheur County, Oregon

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
of the marketing agreement regulating the handling of Irish potatoes grown in designated counties in Idaho
and Malheur, Oregon, 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 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 .

Signature

Corporate Seal:
if none, so state

Address of Firm

City, State, and Zip Code

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