



RESOLUTION of the BOARD OF DIRECTORS

(Insert Name of Business Entity)

BE IT RESOLVED that _____ be the _____
(Insert Name of Authorized Officer) (Insert Title of Authorized Officer)
of this Corporation and he is hereby authorized and empowered for and on behalf of this Corporation to execute either or both of the following instrument(s):

(Place an "X" in appropriate box(s))

Certificate of Chief Executive Officer

and/or

Signature Card signifying authorization to execute warehouse receipts

in furtherance of the application by this Corporation for licensure under the provisions of LA R.S. 3:3401-3425.

BE IT FURTHER RESOLVED that the said officer is hereby authorized to execute such other instruments, not contrary to the goals and objectives of this Corporation, as may be required by the Louisiana Agricultural Commodities Commission as a condition of licensure under said provisions of Louisiana Law.

CERTIFICATE

I, _____, Secretary of the above Corporation, herby certify that the above and foregoing Resolution of the Board of Directors of said Corporation was adopted at a meeting held in _____, Louisiana, on the _____ day of _____ 20____.

Signature of Secretary of Corporation

Date