

**CERTIFICATE OF CORPORATE RESOLUTION
OF
CORPORATE GRAIN DEALER**

I, the undersigned, certify that I am the secretary of

_____ Corporate grain dealer

(a corporation organized under the laws of the State of _____).

Grain Dealer Corporation is a licensed grain dealer under Arkansas Grain Dealer Law (Act 601 of the 2015 Acts of Arkansas as amended) (Grain Dealer Act hereafter).

I certify that a meeting of the Board of Directors of the Corporate Grain Dealer was duly called and held on _____ (date). The following resolution was adopted:

It is resolved that _____ (officer of Corporation) is authorized on behalf of the Corporate Grain Dealer to execute and sign all documents necessary for the Corporate Grain Dealer to pledge, to assign, and to transfer to the Arkansas Plant Industries Division Certificates of Deposit or other financial instruments in the amount of \$ _____. The purpose of pledging these financial instruments are to satisfy the bonding requirements of the Corporate Grain Dealer under the Grain Dealer Act.

I further certify that this is a full and correct copy of the resolution as it appears on the books of the Corporate Grain Dealer. Said resolution has not been rescinded, modified, or amended and is now in full force and effect.

Witness my hand and the Seal of the Corporation on this _____ day of _____, _____.

Secretary of Corporate Grain Dealer

Witness:

Witness/Address

Witness/Address