



**CERTIFICATE OF CORPORATE RESOLUTION
OF
CORPORATE WAREHOUSE**

I, the undersigned, certify that I am the secretary of _____
 Corporate warehouse (a corporation organized under the laws of the State of _____).
 Warehouse Corporation is a licensed warehouse under the Arkansas Public Grain Warehouse Law (Act
 83 of the 1979 Acts of Arkansas as amended) (Warehouse Act hereafter).

I certify that a meeting of the Board of Directors of the Corporate Warehouse 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 Warehouse to execute any and all documents
 necessary for the corporate Warehouse to pledge, to assign and to transfer to the Arkansas Department
 of Agriculture Certificates of Deposit or other financial instruments in the amount of \$ _____.
 The purpose of pledging these financial instruments is to satisfy the bonding requirement of the
 Corporate Warehouse under the Warehouse Act.

I further certify that this is a full and correct copy of the resolution as it appears on the books of
 the corporate Warehouse. Said resolution has not been rescinded, modified or amended and is now in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 _____, 20_____.

 Secretary of Corporate Warehouse

Witness:

 Witness/Address

 Witness/Address