

**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 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 State Plant board 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 Said resolution has not been rescinded, modified, or amended  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