

**PLEASE NOTE: This form is for a corporation only.**

**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 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 Said resolution has not been rescinded, modified or amended and is now in  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