

I, KATSUE MOROFUJI, the duly  
elected, qualified and acting Secretary of the

TURLOCK FARM CORPORATION  
a California corporation,

DO HEREBY CERTIFY:

That the foregoing is a true, correct and complete copy of a resolution unanimously adopted at a meeting of the Board of Directors of said Corporation, held on the 8th day of November, 1930, at which meeting a majority of directors was then and there present, and which meeting was duly held in accordance with the laws of the State of California, and the By-Laws of said Corporation; that said resolution is in full force and effect, and has not in any manner been amended or modified; that the officer      of said Corporation named in the foregoing resolution has been duly and regularly elected as such officer     , and as such officer      is authorized to act under the foregoing resolution.

I FURTHER CERTIFY that the impression affixed thereto is that of the seal of said Corporation.

Katsue Morofuji

Dated: November 8, 1930.

CERTIFIED COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF  
TURLOCK FARM CORPORATION

AT A MEETING HELD ON THE 8TH DAY OF NOVEMBER, 1930

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RESOLVED: By the Board of Directors of

the

TURLOCK FARM CORPORATION

that KATSUE MOROFUJI, Secretary of this corporation, be and he is hereby fully authorized and empowered, for and on behalf, and in the name of, and as the act and deed of this corporation, and under its corporate seal, to lease agricultural land and farms upon such terms and conditions as he, the said Secretary, may deem to be for the best interests of this corporation, and be it further

RESOLVED: That the authority in this resolution contained is hereby extended to and shall cover all matters connected with said leasing of agricultural land and farms, including the execution thereof, and that all things connected therewith and attendant thereupon are hereby declared to be the act and deed of the TURLOCK FARM CORPORATION.

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