

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 the FIRST NATIONAL BANK OF TURLOCK be, and it is hereby selected as the Banking House in which the funds of this corporation shall be deposited, and all moneys and other valuables of this Corporation so deposited shall be subject to withdrawal by checks, or orders, or receipts of this corporation signed by

CHUJIRO TOYAMA - Vice-President, and  
KATSUE MOROFUJI - Secretary

and the said Vice-President and Secretary of this Corporation are hereby authorized and empowered to sign such checks or other orders or receipts, and the said Vice-President and Secretary of this Corporation are hereby authorized and empowered to sign such checks or other orders or receipts, and the said FIRST NATIONAL BANK OF TURLOCK is hereby authorized and empowered to honor the same when so executed, until such time as it receives advice in writing to the contrary, and it is

FURTHER RESOLVED: That a copy of this resolution certified by the Secretary of this Company, under its corporate seal, be deposited with the said FIRST NATIONAL BANK OF TURLOCK with the signature of the aforesaid Vice-President and Secretary of this Company.

Signature of Vice-President: \_\_\_\_\_

Signature of Secretary: \_\_\_\_\_

Chujiro Toyama  
Katsue Morofuji

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 8th, 1930.

11/8/30