

COOPERATIVE'S CERTIFICATE OF RESOLUTION

At a duly convened meeting of the Board of Directors of _____ Name of Cooperative Association

held at _____ on the _____ of _____, 20____, the following resolution was adopted:

RESOLVED, that we authorize _____ who is _____ Authorized agent's name _____ of the cooperative association, to cast the attached cooperative association referendum ballot for the membership of the aforesaid organization. Title

CERTIFICATION

I, _____, Secretary of _____

do hereby certify this is a true and correct copy of a resolution adopted at the above-named meeting as said resolution appears in the minutes thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Corporation this _____ day of _____, 20____.

(Corporate Seal: if none, so state)

Signature

Address of Firm

City, State, and Zip Code

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