

**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*  
Title  
*association referendum ballot for the membership of the aforesaid organization.*

**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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