

**COOPERATIVE'S CERTIFICATE OF RESOLUTION**  
Marketing Order No. 946 – Irish Potatoes Grown in Washington

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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