

COOPERATIVE'S CERTIFICATE OF RESOLUTION

Marketing Order No. 923: Sweet Cherries Grown in Designated Counties 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 (Title)

Cooperative 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 Association this ____ day of _____, 20____.

(Corporate Seal: if none, so state)

Signature

Address of Association

City, State, and Zip Code

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