

COOPERATIVE'S CERTIFICATE OF RESOLUTION
Marketing Order No. 947: Irish Potatoes Grown in Modoc and
Siskiyou Counties, California, and all Counties in Oregon, Except Malheur

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 Corporation this _____ day
of _____, 20____.

Corporate Seal:
if none, so state

Signature

Address of Firm

City, State, and Zip code

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