

COOPERATIVE'S CERTIFICATE OF RESOLUTION
Marketing Order No. 924: Fresh Prunes Grown in
Designated Counties in Washington, and Umatilla County, Oregon

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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