

**COOPERATIVE'S CERTIFICATE OF RESOLUTION**  
Marketing Order No. 982: Hazelnuts Grown in Oregon and Washington

At a duly convened meeting of the Board of Directors of \_\_\_\_\_  
*Name of Cooperative Association*

held at \_\_\_\_\_ on the \_\_\_\_ day 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 that 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 organization this \_\_\_\_ day  
of \_\_\_\_\_, 20\_\_\_\_.

(Corporate Seal:  
if none, so state)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Address of Firm

\_\_\_\_\_  
City, State, and Zip Code

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