

**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

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0581-0178. The time required to complete this information collection is estimated to average 5 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance program. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at (202) 720-2600 (voice and TDD).

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, SW, Washington, DC 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider and employer.