

**COOPERATIVE'S CERTIFICATE OF RESOLUTION**

Marketing Order No. 945: Irish Potatoes Grown in  
Certain Designated Counties in Idaho, and Malheur 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 cooperative

*Title*

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\_\_\_\_.

\_\_\_\_\_  
Signature

Corporate Seal:  
if none, so state

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

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

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