

COOPERATIVE'S CERTIFICATE OF RESOLUTION

Marketing Order No. 956: Walla Walla Sweet Onions

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 association this _____ day of
_____, 20____.

Corporate Seal:
if none, so state

Signature

Address of Firm

City, State, and Zip Code

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