COOPERATIVE'S CERTIFICATE OF RESOLUTION

Marketing Order No. 982: Hazelnuts Grown in Oregon and Washington

At a duly convened meeting of the Bo	oard of Directors	of	
y o	Name of Cooperative Association		
held at	on the	day of	, 20, the following
resolution was adopted:			
RESOLVED, that we authorize	Authorized ag	ent's name	, who is
Title	of the C	ooperative Associati	on, to cast the attached
cooperative association referendum E	Ballot for the men	mbership of the afor	esaid organization.
	CERTIFI	CATION	
I,	d correct copy of	ry of f a resolution adopte	d at the above-named meeting
IN WITNESS WHEREOF, I have he of, 20_	-	and the seal of sa	id organization this day
(Corporate Seal: if none, so state)		Signature	
		Address of Firm	
		City, State, and 2	Zin 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 a 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 to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider and employer.

FV-136B (Rev. 01/2014) Destroy previous editions.