OMB No. 0581-0178

COOPERATIVE'S CERTIFICATE OF RESOLUTION

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

At a duly convened meeting of the B	oard of Directors	of	
	Name of Cooperative Association		
held at	on the	day of	, 20, the following
resolution was adopted:			
<i>RESOLVED</i> , that we authorize			, who is
	Authorized ag	ent's name	
Title	of the C	ooperative Associat	ion, to cast the attached
The			
cooperative association referendum I	Ballot for the mer	nbership of the afor	esaid organization.
	CERTIFI	CATION	
I,	, Secretar	y of	
do hereby certify that this is a true ar as said resolution appears in the mine		f a resolution adopte	d at the above-named meeting
IN WITNESS WHEREOF, I have he of, 20,	-	nd and the seal of sa	id organization this day
(Corporate Seal:		Signature	
if none, so state)			
		Address of Firm	

City, State, and Zip Code

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