

**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\_\_\_\_.

Corporate Seal:  
if none, so state

\_\_\_\_\_  
Signature

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

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

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