

COOPERATIVE'S CERTIFICATE OF RESOLUTION
Marketing Order No. 958 Onions 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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