

**COOPERATIVE'S CERTIFICATE OF RESOLUTION**  
Marketing Order No. 948: Irish Potatoes Grown in Colorado

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  
*Title*  
cooperative 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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