

COOPERATIVE'S CERTIFICATE OF RESOLUTION
Marketing Order No. 946 – Irish Potatoes Grown in Washington

At a duly convened meeting of the Board of Directors of _____
held at _____ on the _____ of _____, 20____, the following
resolution was adopted:

RESOLVED, that we authorize _____, who is
_____ of the cooperative association, to cast the attached 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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