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 __________________________________________
Authorized agent’s name
__________________________________ who is
__________________________________ 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__.

___________________________________________
Signature

Corporate Seal:
if none, so state

___________________________________________
Address of Firm

City, State, and Zip Code

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