COOPERATIVE’S CERTIFICATE OF RESOLUTION
Marketing Order No. 922: Apricots Grown in
Designated Counties in Washington

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 Association this _____ day
of ____________________________, 20__.

(Corporate Seal: if none, so state)                     Signature

Address of Association

City, State, and Zip Code

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SC-150B (Exp. 12/31/2023. Destroy previous editions.)
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