COOPERATIVE’S CERTIFICATE OF RESOLUTION
Marketing Order No. 923: Sweet Cherries 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: ________________________________________________)

Signature

Address of Association

City, State, and Zip Code

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SC-22B (Exp. 12/31/2023. Destroy previous editions.)
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