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 [location] on the [date], the following resolution was adopted:

RESOLVED, that we authorize [Authorized agent’s name], who is [Title], of the cooperative association, to cast the attached Cooperative Association Referendum Ballot for the membership of the aforesaid organization.

CERTIFICATION

I, [Secretary’s name], Secretary of [Name of Cooperative Association], 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 [date] day of [date], 20__.

[ Corporate Seal: ]

[Address of Association]

[City, State, and Zip Code]

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