

**COOPERATIVE'S CERTIFICATE OF RESOLUTION**

Marketing Order No. 958 Onions 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 \_\_\_\_\_ who is  
Authorized agent's name  
\_\_\_\_\_ 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\_\_\_\_.

(Corporate Seal:  
if none, so state)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Address of Firm

\_\_\_\_\_  
City, State, and Zip Code

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