

**COOPERATIVE'S CERTIFICATE OF RESOLUTION**

Marketing Order No. 948: Irish Potatoes Grown in Colorado

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 Corporation this \_\_\_\_\_ day  
 of \_\_\_\_\_, 20\_\_\_\_.

(Corporate Seal:  
 if none, so state)

\_\_\_\_\_  
 Signature

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

\_\_\_\_\_  
 City, State, and Zip code

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