COOPERATIVE’S CERTIFICATE OF RESOLUTION
Marketing Order No. 985: Spearmint Oil produced in the Far West

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

Title

of the cooperative association, to cast the attached 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:      Signature

if none, so state

Address of Firm

City, State, and Zip Code

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