

COOPERATIVE'S CERTIFICATE OF RESOLUTION
Marketing Order No. 982: Hazelnuts Grown in Oregon and Washington

At a duly convened meeting of the Board of Directors of _____
Name of Cooperative Association

held at _____ on the ____ day 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 that 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 organization this ____ day
of _____, 20____.

(Corporate Seal:
if none, so state)

Signature

Address of Firm

City, State, and Zip Code

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