

**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 \_\_\_\_\_ 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 Association this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

(Corporate Seal:  
if none, so state)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Address of Association

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

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**SC-22B (Exp. 1/31/2027. Destroy previous editions.)**