

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
\_\_\_\_\_ 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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