

M.C.G.G.
Morrow County Grain Growers INC.

P. O. Box 367
Lexington, Oregon 97839



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RECEIVED

JUN 29 2007

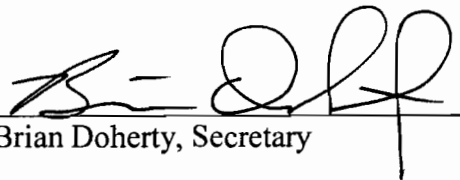
WATER RESOURCES DEPT
SALEM, OREGON

RESOLUTION

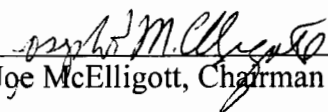
August 8, 2005

Morrow County Grain Growers, inc. is a producer owned supply and marketing cooperative located in Lexington, Oregon. The cooperative was incorporated in April of 1930. The Board of Directors of the corporation are members of the cooperative elected to three-year terms by the membership. The Board elects the officers of the corporation annually.

Be it hereby resolved that The Board of Directors of Morrow County Grain Growers Inc. authorizes John Ripple in his capacity as General Manager and Treasurer to act as the corporate officer in charge of obtaining and renewing all Local, State and Federal licenses. We further resolve to authorize John Ripple to sign for said documents on behalf of the Corporation.



Brian Doherty, Secretary



Joe McElligott, Chairman