



UNANIMOUS WRITTEN ACTION IN LIEU OF MEETING OF _____, INC. SHAREHOLDERS AND BOARD OF DIRECTORS

All of the Shareholders and Directors of _____, Inc. (the "Corporation") hereby waive notice of a meeting and unanimously adopt the following resolutions:

WHEREAS, it has become necessary to enter into a corporate guarantee to guarantee the debts of _____, a Minnesota _____ ("Related Organization"), to induce Crystal Valley Cooperative to extend credit to the Related Organization for the purchase of goods and/or services.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. That the CEO, or his duly appointed attorney-in-fact, is hereby, authorized to enter into a corporate guarantee to guarantee Crystal Valley Cooperative payment of the debts of the Related Organization arising under any and all agreements between Crystal Valley Cooperative and the Related Organization.

2. That said corporate guarantee is for the benefit of a related organization, an organization in which the Corporation has a financial interest, or an organization with which the Corporation has a business relationship, which relationship constitutes consideration sufficient to make the guarantee enforceable against the Corporation.

This unanimous written action in lieu of a meeting will be effective as of the ____ day of _____ 2025.

_____, Dated: _____, 2025
[INSERT NAME], Director

_____, Dated: _____, 2025
[INSERT NAME], Director

_____, Dated: _____, 2025
[INSERT NAME], Director

_____, Dated: _____, 2025
[INSERT NAME], Director

_____, Dated: _____, 2025
[INSERT NAME], Director

_____, Dated: _____, 2025
[INSERT NAME], Director

SHAREHOLDER(S):

_____ Dated: _____, 2025

[INSERT NAME], Shareholder

_____ Dated: _____, 2025

[INSERT NAME], Shareholder

_____ Dated: _____, 2025

[INSERT NAME], Shareholder

_____ Dated: _____, 2025

[INSERT NAME], Shareholder

_____ Dated: _____, 2025

[INSERT NAME], Shareholder