

UNITED STATES DEPARTMENT OF AGRICULTURE  
AGRICULTURAL MARKETING SERVICE  
FRUIT AND VEGETABLE PROGRAMS

**COOPERATIVE'S CERTIFIED RESOLUTION**

On Continuation or Termination of the amended Marketing Agreement No. 85 and Amended Marketing Order No. 917 (regulating peaches and pears grown in California)

The Board of Directors of \_\_\_\_\_  
(Name of Cooperative Association)

a cooperative association of producers, bona fide engaged in (a) marketing fresh peaches and pears grown in California; or (b) rendering services for, or advancing the interests of, the producers of said fruit, met on \_\_\_\_\_, 20xx, in the city of \_\_\_\_\_, and duly adopted the following resolution:

RESOLVED, THAT We favor  CONTINUATION  TERMINATION

of Marketing Agreement No. 85, as amended, and Marketing Order 917, as amended, which regulate the handling of fresh nectarines grown in California; and

BE IT FURTHER RESOLVED, THAT \_\_\_\_\_ who is \_\_\_\_\_  
(Name of individual) (Title)

of the association, is hereby authorized to cast a ballot for the cooperative association on behalf of the persons who are members of, stockholders in, or under contract with, the association as growers of fresh peaches and pears in accordance with this resolution.

**CERTIFICATION**

I hereby certify this is a true and correct copy of a resolution adopted by the Board of Directors of the aforesaid cooperative association.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Corporation

this \_\_\_\_\_ day of \_\_\_\_\_, 20xx.

(Corporate Seal:  
if none, so state)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Address of Firm)

\_\_\_\_\_  
(City, State, and ZIP Code)

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