

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. 124 and Amended Marketing Order No. 916 (regulating nectarines grown in California)

The Board of Directors of _____
(Name of Cooperative Association)

a cooperative association of producers, bona fide engaged in (a) marketing fresh nectarines 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. 124, as amended, and Marketing Order 916, 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 nectarines 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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