

COOPERATIVE'S CERTIFICATE OF RESOLUTION

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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FRESH PRUNE BALLOT

UNITED STATES DEPARTMENT OF AGRICULTURE
Agricultural Marketing Service
Fruit and Vegetable Programs
Northwest Marketing Field Office
1220 SW 3RD AVE, STE 385
PORTLAND, OR 97204-2807

TO FRESH PRUNE PRODUCERS:

The U.S. Department of Agriculture is conducting a referendum to determine whether fresh prune producers in Washington and Umatilla County, Oregon favor continuance of Federal Marketing Order No. 924. As a consequence, an order directing that a referendum be held was published in the Federal Register on _____.

A Producer Referendum Ballot is on the reverse side of this page. Also enclosed are:

- 1) Voting Instructions and Rules Governing Producer Eligibility to Vote;
- 2) News Release issued on the Referendum; and
- 3) Copy of the Referendum Order dated _____.

The voting period for the referendum is _____ through _____. Please vote promptly because **ballots postmarked later than _____, cannot be opened or counted.** Each ballot will be held in strict confidence.

_____, Referendum Agent
Phone: (503) 326-2724

PRODUCER REFERENDUM BALLOT

Marketing Order No. 924: Fresh Prunes Grown in Designated Counties
In Washington and Umatilla County, Oregon

Please read the enclosed VOTING INSTRUCTIONS AND RULES GOVERNING PRODUCER ELIGIBILITY TO VOTE before completing this ballot.

This referendum is being held to determine producer support for the federal marketing order regulating the handling of fresh prunes grown in designated counties in Washington and in Umatilla County, Oregon. The Secretary of Agriculture will consider termination of this order if less than two-thirds of those voting and less than two-thirds of the volume represented in the referendum favor continuance.

A. Do you favor continuance of Marketing Order No. 924, regulating the handling of fresh prunes grown in designated counties in Washington and in Umatilla County, Oregon?

YES

NO

PRODUCER ELIGIBILITY STATEMENT

B. I hereby certify that I am currently a producer of prunes within the production area and that during the representative period _____, through _____, I produced for the fresh market:

_____ on _____ in _____
Tons Acres County(ies)

C.

Name of Packing House(s) that Handled your Prunes	Tons	Affiliation (co-op or independent)