

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

**COOPERATIVE'S CERTIFIED RESOLUTION
ON PROPOSED AMENDMENT OF MARKETING ORDER NO. 993, AS AMENDED,
REGULATING THE HANDLING OF DRIED PRUNES PRODUCED IN CALIFORNIA**

At a duly convened meeting the Board of Directors of _____
met in _____ on the _____ of _____ 20____, and adopted the following resolution:

"RESOLVED, THAT We (FAVOR)* (DO NOT FAVOR)* issuance of the proposed amendment of Marketing Order No. 993, as amended, Regulating the Handling of Dried Prunes Produced in California; and it is further,

"RESOLVED, THAT _____
(Name of Individual) (Title)

and/or _____ who are
(Name of Individual) (Title)

of the _____ are hereby authorized, severally or jointly, to cast the Cooperative's
Official Ballot in accordance with this resolution."

CERTIFICATION

I, _____, Secretary of _____
do hereby certify this is a true and correct copy of the resolution adopted at the above-named meeting as said resolution appears
in the minutes thereof.

(Date of Execution)

(Signature)

(Address of Cooperative)

(Affix Corporate Seal; if none, so state)

***STRIKE OUT THE INAPPLICABLE WORD OR WORDS**

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0581-0178. The time required to complete this information collection is estimated to average 5 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance program. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at (202) 720-2600 (voice and TDD). To file a complaint of discrimination, write to USDA, Director, office of Civil rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider and employer.