UNITED STATES DEPARTMENT OF AGRICULTURE

AGRICULTURAL MARKETING SERVICE

FRUIT AND VEGETABLE PROGRAM

**COOPERATIVE'S CERTIFIED RESOLUTION**

At a duly convened meeting of the Board of Directors of

*(Name of Cooperative)*

held at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

20\_\_\_ , at which a quorum was present and voting throughout, the following resolution was duly adopted and entered in the minutes of said meeting, and is now in full force and effect:

*RESOLVED*, that

*(Name of Cooperative)*

on behalf of the Persons who are members of, stockholders in, or under contract with said cooperative as growers of Oranges, Grapefruit, Tangerines and Tangelos grown in Florida, hereby

**□ APPROVES or □ DISAPPROVES**

the continuance of Marketing Order No. 905, regulating the handling of oranges, grapefruit, tangerines and tangelos grown in Florida, and it is further resolved, that

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Name |  | Title |

of the cooperative is hereby authorized and directed to supply the information requested in said Ballot, and to cast said Ballot, all in accordance with this resolution, for and on behalf of the cooperative and the persons who are members of, stockholders in, or under contract with this cooperative.

**IN WITNESS WHEREOF,** I have hereunto set my hand and affixed the seal of said cooperative this \_\_\_\_day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_.

Affix Corporate Seal; \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

if none, so state. Signature

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 0581-0189. 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.