

CERTIFICATE OF RESOLUTION

To be submitted in conjunction with the *Cooperative Association Ballot*

At a duly convened meeting of the Board of Directors of the

Name of Cooperative

held at _____ on _____, at
City and State Date

which time a quorum was present, the following resolutions were adopted:

RESOLVED that _____
Name of Cooperative

(approves _____) or (disapproves _____) the issuance by the Secretary of Agriculture
of the proposed order to regulate the handling of milk in the following marketing area:

Marketing Area

IT IS FURTHER RESOLVED that _____
Print Name of Person Signing Ballot

be authorized to cast a ballot on behalf of the association.

I, _____, Secretary of
Print Your Name Here

Name of Cooperative

hereby certify that this is a true and correct copy of the resolution adopted at the
aforesaid meeting and is the same as that appearing in the minutes thereof.

Date Signed

Secretary's Signature -- **Do Not Print**

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