

UNITED STATES DEPARTMENT OF AGRICULTURE  
AGRICULTURAL MARKETING SERVICE  
SPECIALTY CROPS 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

reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

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