

UNITED STATES DEPARTMENT OF AGRICULTURE
AGRICULTURAL MARKETING SERVICE
SPECIALTY CROPS PROGRAM

COOPERATIVE'S CERTIFIED RESOLUTION
ON PROPOSED AMENDMENT OF THE MARKETING ORDER, 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-name meeting as
said resolution appears in the minutes thereof.

Date of Execution

Signature

Address of Cooperative

Corporate Seal:
if none, so state

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