

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

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.

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its
Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on
race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status,
family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in
any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by
program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American
Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA
through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.
To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at
http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of
the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to
USDA by: (1) mail: U.S. Department of Agriculture Office of the Assistant Secretary for Civil Rights 1400 Independence Avenue, SW

REPRODUCE LOCALLY. Include form number and date on all reproductions.

OMB No. 0581-0178

Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov. USDA is an equal opportunity provider, employer, and lender.