

# 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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