

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

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