

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

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 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.