

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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