

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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