

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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