

U.S. DEPARTMENT OF AGRICULTURE  
AGRICULTURAL MARKETING SERVICE  
FRUIT AND VEGETABLE PROGRAMS

COOPERATIVE'S CERTIFIED RESOLUTION

At a duly convened meeting of the Board of Directors of

\_\_\_\_\_  
(Name of Cooperative)

held at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_, at which a quorum was presented and voting throughout, the following resolution was duly adopted and was entered in the minutes of said meeting, and is now in full force and effect:

"Be it RESOLVED, that the \_\_\_\_\_ on behalf of the Persons who are  
(Name of Cooperative)

members of, stockholders in, or under contract with said cooperative as growers of Oranges, Grapefruit, Tangerines and Tangelos grown in Florida, hereby ( ) APPROVES AND FAVORS or ( ) DISAPPROVES AND DISFAVORS the continuance of the Order Regulating the Handling of Oranges, Grapefruit, Tangerines and Tangelos Grown in Florida, is further resolved,

That

\_\_\_\_\_  
Name of Person (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)

*The following statements are made in accordance with the Privacy Act of 1974 (U.S.C. 552a) and the Paperwork Reduction Act of 1995. The authority for requesting this information to be supplied on this form is the Agricultural Marketing Agreement Act of 1937, Secs. 1-19, 48 Stat. 31, as amended, (7 U.S.C. 601-674). Furnishing the requested information is necessary for the administration of the marketing order program.*

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