

UNITED STATES DEPARTMENT OF AGRICULTURE
AGRICULTURAL MARKETING SERVICE
SPECIALTY CROPS PROGRAM

COOPERATIVE'S CERTIFIED RESOLUTION

At a duly convened meeting of the Board of Directors of

(Name of Cooperative)

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

RESOLVED, that _____
(Name of Cooperative)

on behalf of the Persons who are members of, stockholders in, or under contract with said cooperative as
growers of Oranges, Grapefruit, Tangerines and Pummelos grown in Florida, hereby:

[] APPROVES or [] DISAPPROVES

the continuance of Marketing Order No. 905, regulating the handling of oranges, grapefruit, tangerines
and tangelos grown in Florida, and it is further resolved, that

Name 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

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a
collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is OMB
0581-0189. The time required to complete this information collection is estimated to average 5 minutes per response, including the time for
reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection
of information.

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.