The Board of Directors of the Moscow Food Co-op does hereby resolve to pay the maximum patronage dividend to our owners, based upon the results of the 2015 financial statement review by the independent accountants at Wegner CPAs. 20% of the patronage dividend with be paid out and 80% will be retained, with a $2.00 minimum check cutoff.

Dated this _____ day of _____, 2015

Colette DePhelps

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