



United States  
Department of  
Agriculture

Federal Crop  
Insurance  
Corporation

1400 Independence  
Ave, SW  
Stop 0801  
Washington, DC  
20250-0801

TO: Board of Directors  
Federal Crop Insurance Corporation

April 11, 2002

FROM: Ross J. Davidson, Jr. /s/ *R. J. Davidson, Jr.*  
Manager

SUBJECT: Board Memorandum No. 645  
Resolution to Select a Chairperson of the Federal Crop Insurance  
Corporation Board of Directors

There is submitted for your consideration and approval a partial resolution to select a Chairperson of the Federal Crop Insurance Corporation (FCIC) Board of Directors (Board).

Section 505(a)(4) of the Federal Crop Insurance Act (7 U.S.C. 1505(a)(4)) requires the Board to select a member of the Board to serve as Chairperson. On March 29, 2001, the Board approved the Chief Economist of the U.S. Department of Agriculture, and current member of the FCIC Board, to serve as Acting Chairperson of the FCIC Board until such time as a full Board was appointed to elect a Chairperson.

I recommend the Board use the following resolution to select a Chairperson of the FCIC Board:

### R E S O L U T I O N

RESOLVED, That \_\_\_\_\_, who is a current member of the Federal Crop Insurance Corporation Board of Directors, is selected to serve as Chairperson of the Federal Crop Insurance Corporation Board of Directors for as long as \_\_\_\_\_ shall serve on the Board of Directors or until a majority of members of the Board of Directors have been replaced or a majority of the Board of Directors vote to select a new Chairperson.

FINAL RESOLUTION

RESOLVED, That Keith Collins, who is a current member of the Federal Crop Insurance Corporation Board of Directors, is selected to serve as Chairperson of the Federal Crop Insurance Corporation Board of Directors for as long as Keith Collins shall serve on the Board of Directors or until a majority of members of the Board of Directors have been replaced or a majority of the Board of Directors vote to select a new Chairperson.

Adopted by the Board of Directors on: April 11, 2002

<u>/s/ Diana Moslak</u>	<u>04/11/02</u>
Diana Moslak	Date
Secretary	
Federal Crop Insurance Corporation	

[SEAL]

Approved by:

<u>/s/ Keith Collins</u>	<u>04/11/02</u>
Keith Collins	Date
Chairman of the Board	