

FINAL RESOLUTION

RESOLVED, That the Manager of the Federal Crop Insurance Corporation is delegated the authority to expand the livestock pilot plans of insurance and the Adjusted Gross Revenue – Lite plan of insurance to additional states if the Manager determines sufficient actuarial data exists, program integrity is protected and within the resources of the Risk Management Agency.

Adopted by the Board of Directors on: April 28, 2005

/Signed/
Byron Anderson, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/Signed/
Keith Collins
Chairman of the Board

April 29, 2005
Date