

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI-Written Unit Agreements-05-01, Exhibit No. 2824, as well as other related materials that were submitted to the Board for consideration and discussion on this matter, the Board approves the following: Authorize the Manager to provide written unit agreements to address inequities, as described in the docket and discussed during the Board meeting: (1) in the availability of optional units in the Basic Provisions and Written Agreement Handbook raised by producers in the Northeastern states; and (2) caused by topographical or irrigation features, beginning with crops with a contract change date of November 30, 2005, AND BE IT FURTHER RESOLVED, That the Board delegates to the Manager the authority to approve the technical procedural and policy changes that may be necessary to implement the written unit agreement procedures and make them legally sufficient.

Adopted by the Board of Directors on: September 22, 2005

/signed/
Brent Doane, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Keith Collins
Chairman of the Board

September 27, 2005
Date