

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI - LGM User Fee - 06-01, Exhibit No. 2839, as well as other materials that were submitted to the Board on this matter, the Board hereby approves a user fee for the Livestock Gross Margin Pilot Program beginning with 2007 reinsurance year, in the amount as agreed to on a per policy basis per policy earning premium under the Livestock Gross Margin Pilot Program in accordance with section 522(b)(4)(D) of the Federal Crop Insurance Act, is hereby approved. AND BE IT FURTHER RESOLVED, That the Board reserves the right to revisit this issue in the future to ensure that the fee remains reasonable and does not unnecessarily inhibit the use of the policy.

Adopted by the Board of Directors on: February 15, 2006

/signed/
Brent Doane, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Keith Collins
Chairman of the Board

February 23, 2006
Date