## FINAL RESOLUTION

RESOLVED, that approval for Docket No. CI - LRP User Fee - 06-01, Exhibit No. 2838 is withdrawn and that pursuant to the information contained in Docket No. CI - LRP User Fee - 06-02, Exhibit No. 2851, as well as other materials that were submitted to the Board on this matter. the Board hereby approves allowing the Applied Analytics Group, Inc. the option of charging approved insurance providers a user fee based on \$0.0425 per premium dollar sold or \$65 per policy earning premium for the Livestock Risk Protection Pilot Program for which the accounting of the user fee will be on a reinsurance year basis with Applied Analytics Group, Inc., reporting all user fees received and owed from the applicable approved insurance providers to the Board not later than April 1 prior to the start of the next reinsurance year; the amount of the user fee will be reviewed annually and adjusted as necessary so that the average of the user fees over time will be sufficient to cover the historical maintenance costs as approved by the Board; and if any future policy changes made will result in additional maintenance costs, Applied Analytics Group, Inc., may request the Board to consider increasing the user fees is hereby approved. AND BE IT FURTHER RESOLVED, That the Board delegates to the Manager the authority to monitor the reasonableness of the user fee to assure that an increase in premium sales is proportional to maintenance expenditures and is not excessive.

Adopted by the Board of Directors on: <u>July 13, 2006</u>

Brent Doane, Secretary

Federal Crop Insurance Corporation

13/06

[SEAL]

Approved by:

Keith Collins

Chairman of the Board

Date