

FINAL RESOLUTION

WHEREAS, section 518 of the Federal Crop Insurance Act specifically defines “agricultural commodity” for the purposes of the eligibility for crop insurance;

WHEREAS, certain by-products of certain commodities have been included in the definition of “agricultural commodity” in section 518, such as fruits and nuts; but by-products of animals or livestock have not been included in the definition of “agricultural commodity” in section 518;

WHEREAS, the Board has the authority to expand the definition of “agricultural commodities”, but, the Board has not previously expanded the definition to authorize individual crop insurance policies that cover animal or livestock by-products;

RESOLVED THAT, the Board hereby approves the expansion of the definition of “agricultural commodities” to include animal or livestock by-products.

Adopted by the Board of Directors on: April 26, 2007

/signed/
Brent Doane, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Keith Collins
Chairman of the Board

April 26, 2007
Date