FINAL RESOLUTION

WHEREAS, The Federal Crop Insurance Act (Act) requires the Board to enter into contracts with persons experienced as actuaries and in underwriting for reviews of any policy or plan of insurance, or any related material or modification of a policy or plan of insurance proposed to be offered under the Act, NOW THEREFORE BE IT

RESOLVED: That pursuant to the information contained in Docket No. CI- Confidential Submission 0002 04-24-08 02, Exhibit 2938, the Board approves expert review for the Confidential Submission 0002 and directs that: 1) the Manager of the Corporation be authorized to take such action as necessary to enter into and execute contracts with the persons or entities as determined by the Manager, to review the Confidential Submission 0002 prior to Board action; and 2) the attached task order statement of work be used to execute the contracts once the submitter addresses, to the satisfaction of the Corporation, the issues raised during the Executive Session.

Adopted by the Board of Directors on: 4/28/08

/signed/
Cindy Spoor, Interim Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Joseph Glauber
Chairman of the Board

4/28/08
Date