FINAL RESOLUTION

WHEREAS, Section 505(e) of 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 0008 09-25-08 02, Exhibit 2964, the Board approves expert review for the Confidential Submission 0008 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 on the attached list, or the alternates in case the proposed persons are not available, to review the Confidential Submission 0008 prior to Board action; and 2) the attached task order statement of work be used to execute the contracts.

Adopted by the Board of Directors on: 9/25/08

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

[SEAL]

Approved by:

*/signed/*
Joseph Glauber
Chairman of the Board

9/25/08
Date