

RESOLUTION
for the
Livestock Risk Protection Program as Resubmitted by
American Agri-Business Insurance Company
(Exhibit No. 2045)

A motion was made and seconded to adopt the following verbal resolution as presented at the June 14, 2001, Federal Crop Insurance Corporation Board of Director's meeting:

RESOLVED, That the Federal Crop Insurance Corporation Board of Directors (Board) has determined that expert review of the Livestock Risk Protection (LRP) program as resubmitted by American Agri-Business Insurance Company (AABIC) and received by the Risk Management Agency (RMA) on June 11, 2001, is necessary and should occur as soon as practicable after RMA determines that the resubmission is complete, and has delegated the authority to RMA to select and assign the expert reviewers from the master list of reviewers previously approved by the Board, prepare the task order statement of work, and execute and administer the contract for the review of the resubmitted LRP program.

The motion carried. (Exhibit No. 2045.)

PASSED

<u>/s/Diana Moslak</u>	<u>6/14/01</u>
Diana Moslak	Date
Secretary	
Federal Crop Insurance Corporation	

[SEAL]

Approved by:

<u>/s/ Keith Collins</u>	<u>6/19/01</u>
Keith Collins	Date
Acting Chairman of the Board	