



United States  
Department of  
Agriculture

Federal Crop  
Insurance  
Corporation

1400 Independence  
Ave, SW  
Stop 0801  
Washington, DC  
20250-0801

TO: Board of Directors  
Federal Crop Insurance Corporation

FROM: Phyllis W. Honor /s/ *Phyllis W. Honor*, 01/29/02  
Acting Manager

SUBJECT: Board Memorandum No. 641  
Resolution to Approve Reviewers and Alternates, Approve the Task Order  
Statement of Work for Review of the Timber Coverage Plan, and Approve  
Execution of the Contract

There is submitted for your consideration and approval a resolution to approve a list of reviewers and alternates and the task order statement of work for the review of the Timber Coverage Plan, and to authorize the Manager of the Federal Crop Insurance Corporation to take such action as necessary to enter into contracts with the reviewers for the review of this submission.

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 review 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. Attached is a list of persons and entities from the approved list of Board reviewers that are recommended to conduct reviews of the proposed Timber Coverage Plan. Also attached is a task order statement of work necessary to execute the contract for this proposed Board action.

Through use of the following resolution, I recommend 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 Timber Coverage Plan prior to Board action; and 2) the attached task order statement of work be used to execute the contracts.

### R E S O L U T I O N

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: 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 Timber Coverage Plan prior to Board action; and 2) the attached task order statement of work be used to execute the contracts.

A motion was made and seconded to amend Board Memorandum No. 641 to include in the task order statement of work the four questions raised by the Board in Executive Session.

The amendment carried.

The motion to adopt the resolution contained in Board Memorandum No. 641, as amended, carried. (Board Memorandum No. 641. Exhibit No. 2085.)

PASSED

02/07/02  
Date

/s/ Diana Moslak  
Diana Moslak

Secretary  
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/s/ Keith Collins  
Keith Collins  
Acting Chairman of the Board

02/07/02  
Date