

Board Memorandum No. 662; Exhibit No. 2112  
Adjusted Gross Revenue (AGR) – Lite Plan of Insurance  
Submitted by the Commonwealth of Pennsylvania Department of Agriculture

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: 1) Board Memorandum No. 662, authorizing expert review of the Adjusted Gross Revenue (AGR) - Lite Plan of Insurance, is hereby approved for expert review subject to resolution between the submitter and the Administrator of the Risk Management Agency of the issues raised in Executive Session by the Board; 2) 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 proposed AGR - Lite Plan of Insurance prior to Board action; and 3) the attached task order statement of work be used to execute the contracts.

PASSED

8/12/02  
Date

/s/ Diana Moslak  
Diana Moslak

Secretary  
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/s/ Keith Collins  
Keith Collins  
Chairman of the Board

8/12/02  
Date