



**United States  
Department of  
Agriculture**

Federal Crop  
Insurance  
Corporation

1400 Independence  
Avenue, SW  
Washington, D.C.  
20250-0801

**TO:** Board of Directors  
Federal Crop Insurance Corporation

**FROM:** Ross J. Davidson, Jr.  
Manager

**SUBJECT:** Board Memorandum No. 777  
Docket No. CI-New Group Risk Plan (GRP) Rangeland Pilot Program-  
04-02  
Consideration of Termination of the Existing Pilot Group Risk Plan  
Rangeland Program and replacing it with a New Pilot Group Risk Plan  
Rangeland Program Based on a New Yield Trigger Index or continue the  
existing pilot program for the 2005 crop year.

There is submitted for your consideration the subject docket authorizing or not authorizing the Federal Crop Insurance Corporation (FCIC) to terminate the existing Pilot Group Risk Plan - Rangeland Crop Insurance program and replace it with a new, modified Pilot Group Risk Plan - Rangeland Crop Insurance Program for the 2005 and succeeding crop years.

For FCIC to terminate the Pilot Group Risk Plan Rangeland Program and replace it with the New Pilot Group Risk Plan Rangeland program for the 2005 and succeeding years it is necessary for the Board of Directors to approve docket No. CI-New Group Risk Plan (GRP) Rangeland Pilot Program-04-02.

**FINAL RESOLUTION**

**RESOLVED, that Docket No. CI-New Group Risk Plan (GRP) Rangeland Pilot Program-04-02, Exhibit No. 2761, authorizing termination of the existing Pilot Group Risk Plan Rangeland Program and replacing it with a New Pilot Group Risk Plan Rangeland Program which has a new index for the 2005 and succeeding crop years is hereby approved AND BE IT FURTHER RESOLVED, That the Board delegates authority to the Manager to make such technical policy and procedural changes as are necessary to make the policy legally sufficient.**

Adopted by the Board of Directors on: 10/28/04

/signed/  
Vondie O'Conner, Deputy Secretary  
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/  
Keith Collins  
Chairman of the Board

11/2/04  
Date