

United States Department of Agriculture	то:	Board of Directors Federal Crop Insurance Corporation
Federal Crop Insurance Corporation	FROM:	Ross J. Davidson, Jr. Manager
1400 Independence Avenue, SW Stop 0801 Washington, DC 20250-0801	SUBJECT:	Board Memorandum No. 778 Docket No. CI-2005 Written Agreement Handbook-04-02 Approval of the 2005 Written Agreement Handbook

There is submitted for your consideration the subject docket authorizing or not authorizing the Federal Crop Insurance Corporation (FCIC) to use the 2005 Written Agreement Handbook for crops having a November 30, 2004, contract change date and later.

In order for FCIC to begin using the handbook, it is necessary for the Board of Directors to approve Docket No. CI-2005 Written Agreement Handbook-04-02.

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FINAL RESOLUTION

RESOLVED, That Docket No. CI-2005 Written Agreement Handbook-04-02, Exhibit No. 2762, authorizing the Federal Crop Insurance Corporation (FCIC), to: 1) use the 2005 Written Agreement Handbook as provided to the FCIC Board to administer written agreements beginning with crops having a contract change date of November 30, 2004, and 2) develop the systems and software necessary to implement written agreements in accordance with the Written Agreement Handbook because the current system is not adequate, is hereby approved AND BE IT FURTHER RESOLVED, that the Board delegates authority to the Manager to approve minor technical changes in the handbook, as necessary, after Board approval.

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

/signed/

Vondie O'Conner, Deputy Secretary Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/_____

_____11/2/04_____

Keith Collins Chairman of the Board Date