

**Appreciation of Service to Outgoing Federal Crop Insurance
Crop Insurance Board Members
Docket No. CI-OB-04-01**

FINAL RESOLUTION

RESOLVED, that the Federal Crop Insurance Board of Directors appreciates the exemplary service that Timothy Kelleher, Roger Swartz, and Christopher Watt have provided to the Federal Crop Insurance Corporation, the United States Department of Agriculture, and American agriculture.

Adopted by the Board of Directors on: 2-27-2004

/signed/
Byron Anderson, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

Keith Collins /signed/
Chairman of the Board

Date 3-3-2004