

United States Department of Agriculture TO: 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. 786

Docket No. CI-Livestock Risk Protection (LRP) Lamb Endorsement -05-

01

During the 2005 Year

There is submitted for your consideration the subject docket either authorizing or not authorizing Livestock Risk Protection Lamb Endorsement (LRP Lamb) for the 2005 year.

It is necessary for the Board of Directors to select one of the following options to either approve or disapprove Docket No. CI - LRP Lamb - 05-01 based on an evaluation of all expert and other reviews.

FINAL RESOLUTION

Docket No. CI-LRP Lamb - 05-01

RESOLVED, that Docket No. CI-LRP Lamb - 05-01, Exhibit No. 2774, authorizing implementation of the Livestock Risk Protection Lamb Endorsement is hereby TABLED; AND IT IS FURTHER RESOLVED, that the American Sheep Industry Association (ASIA) and Applied Analytics Group (AAG) will provide modifications to the Risk Management Agency (RMA) within 45 days of the date this Docket was tabled; RMA will have 45 days to review and analyze the modifications after the date of receipt of such modifications; and the Docket will again be presented to the Board at the next Board meeting subsequent to the date that RMA completes its review.

Adopted by the Board of Directors on: 1/13/05	
	/signed/ Byron Anderson, Secretary Federal Crop Insurance Corporation
[SEAL]	
Approved by:	
/signed/_ Keith Collins Chairman of the Board	<u>1/18/05</u> Date