

FINAL RESOLUTION

RESOLVED, the Board approves the following revision to the AGR Plan of Insurance: (1) Reduce the number of commodities required for certain higher coverage levels, beginning with the 2006 crop year, with reinsurance, risk subsidy, and administrative and operating subsidy in amounts and under such terms and conditions as determined appropriate by the Manager as authorized under section 508 of the Federal Crop Insurance Act, AND BE IT FURTHER RESOLVED, That the Board delegates to the Manager the authority to make technical changes to the policy and policy materials as are necessary to make the policy legally and operationally sufficient.

Adopted by the Board of Directors on: November 10, 2005

/signed/
Brent Doane, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Keith Collins
Chairman of the Board

November 10, 2005
Date