FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI –Withdrawal of Reinsurance, Administrative and Operating Subsidy and Risk Subsidy to the Nutrient Best Management Practice Endorsement – 05-02, Exhibit No. 2827, as well as other materials that were submitted to the Board on this matter, the Board hereby withdraws reinsurance, administrative and operating subsidy, and risk subsidy from the Nutrient Best Management Practice endorsement beginning with the 2006 crop year on the basis that the Board can no longer determine the interests of producers are protected and that the rates are actuarially sound.

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

