

FINAL RESOLUTION

RESOLVED, That the procedures entitled “Procedures on Handling Dockets Considered by the Board of Directors of the Federal Crop Insurance Corporation” is hereby approved.

Adopted by the Board of Directors on: April 28, 2005

/Signed/
Byron Anderson, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/Signed/
Keith Collins
Chairman of the Board

April 29, 2005
Date