



**United States
Department of
Agriculture**

Federal Crop
Insurance
Corporation

1400 Independence
Avenue, SW
Stop 0801
Washington, DC
20250-0801

TO: Board of Directors
Federal Crop Insurance Corporation

FROM: Ross J. Davidson, Jr.
Manager

SUBJECT: Board Memorandum No. 796
Docket No. CI-Livestock Risk Protection (LRP)-Cattle-Expansion to
Montana - 05-01, Exhibit No. 2785, for the 2006 Crop Year

There is submitted for your consideration the subject docket authorizing or not authorizing expansion of the Livestock Risk Protection Swine, Feeder Cattle and Fed Cattle plans of insurance to the State of Montana for the 2006 and subsequent crop years.

It is necessary for the Federal Crop Insurance Corporation Board of Directors to select one of the following options, to either: approve, approve with modifications or disapprove Docket No. CI-Livestock Risk Protection (LRP)-Cattle-Expansion to Montana - 05-01, Exhibit No. 2785.

FINAL RESOLUTION

**Docket No. CI-Livestock Risk Protection (LRP)-Cattle-Expansion to
Montana - 05-01, Exhibit No. 2785**

RESOLVED, that Docket No. CI-Livestock Risk Protection (LRP)-Cattle-Expansion to Montana - 05-01, Exhibit No. 2785, authorizing expansion of the Livestock Risk Protection Swine, Feeder Cattle and Fed Cattle plans of insurance to the State of Montana with reinsurance, risk subsidy, and administrative and operating subsidy in amounts and under such terms and conditions as determined appropriate by the Manager for the 2006 and subsequent crop years as authorized under sections 523 and 508(h) of the Federal Crop Insurance Act, is hereby approved. **AND BE IT FURTHER RESOLVED** that the Board delegates to the Manager the authority to make such technical policy changes as are necessary to make the policy legally sufficient.

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