

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI-Hawaii Tropical Tree Pilot Program - 05 -02, Exhibit No. 2823, as well as other related materials that were submitted to the Board for consideration and discussion on this matter, the Board approves implementation of the Hawaii Tropical Tree Pilot Program beginning with the 2007 crop year in the Hawaii counties of Hawaii, Honolulu, Kauai and Maui 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 523(a)(4)(b) of the Federal Crop Insurance Act. 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.

This Board approval is contingent upon the following terms:

1. The issues raised by the expert reviewers and RMA, as discussed by the Board, be resolved as determined by the Manager. If there are any impasses, the issues will be brought before the Board.
2. The Board will review this policy prior to the next crop year to determine whether it should be continued based upon marketability.
3. The policy be limited to banana, coffee and papaya trees.

Adopted by the Board of Directors on: September 22, 2005

/signed/
Brent Doane, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Keith Collins
Chairman of the Board

September 27, 2005
Date