

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI Reimbursement Request – Livestock Risk Protection - 05-02, Exhibit No. 2817, as well as other material that were submitted to the Board for consideration and discussion on this matter, the Board hereby approves reimbursement of third year maintenance costs in the amount of \$304,955.60 for the Livestock Risk Protection Pilot Program as authorized under section 522(b) of the Federal Crop Insurance Act.

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