

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI - Personal T-Yield Pilot Program - 06-01, Exhibit No. 2834, as well as other related materials that were submitted to the Board on this matter, the Board hereby approves implementation of the Personal Transitional Yield Pilot in North Dakota with reinsurance, risk subsidy, and administrative and operating subsidy in amounts and under such terms and conditions as determined appropriate by the Manager beginning with the 2007 crop year through the evaluation period as authorized under section 508(g)(B)(ii)(III) of the Federal Crop Insurance Act. AND BE IT FURTHER RESOLVED, that the Board delegates to the Manager the authority to make such technical procedural changes as are necessary to make the PTY Pilot Program technically and legally sufficient.

The following crops are included: Barley, Canola/Rapeseed, Corn, Dry Beans, Dry Peas, Flax, Grain Sorghum, Millet, Mustard, Oats, Rye, Safflower, Soybeans, Sunflower Seed, and Wheat.

Adopted by the Board of Directors on: January 18, 2006

/signed/ _____
Brent Doane, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/ _____
Keith Collins
Chairman of the Board

January 19, 2006
Date