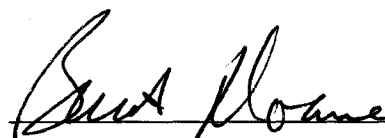


FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI – California Avocado Revenue Pilot Program - 06-01, Exhibit No. 2854, as well as other related materials that were submitted to the Board for consideration and discussion on this matter, the Board approves the continuation of the California Avocado Revenue Pilot Crop Insurance Program on a pilot basis, until such time as the Risk Management Agency develops an alternative actual production history plan of insurance, at a coverage level that is not greater than 60 percent 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 522(c) and 523(a)(4)(b) 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: July 13, 2006

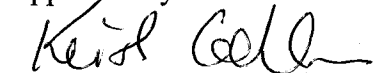


Brent Doane, Secretary

Federal Crop Insurance Corporation

[SEAL]

Approved by:



Keith Collins
Chairman of the Board

7/13/06
Date