FINAL RESOLUTION

WHEREAS, Section 505(e) of the Federal Crop Insurance Act (Act) requires the Board to enter into contracts for reviews of any policy or plan of insurance, or any related material or modification of a policy or plan of insurance proposed to be offered under the Act by persons experienced as actuaries and in underwriting, NOW THEREFORE BE IT RESOLVED, that the list of approved expert reviewers be amended to add AgForce Inc., Dr. Kerry Shropshire as an underwriting reviewer.

Adopted by the Board of Directors on: September 28, 2006

Brent Doane, Secretary Federal Crop Insurance Corporation

[SEAL]

Approved by:

Keith Collins Chairman of the Board Date

Attachments

Attachment 1: Expansion of Expert Reviewers ~ Exhibit 2867

Proposed Expert Reviewers

| AgForce Inc. | |
|----------------------|-------------|
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| Dr. Kerry Shropshire | Underwriter |
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