FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI Reimbursement Request – Livestock Gross Margin - 06-01, Exhibit No. 2861, as well as other materials that were submitted to the Board on this matter, the Board hereby approves reimbursement of fourth year maintenance costs in the amount of \$100,170 for the Livestock Gross Margin Pilot Program as authorized under section 522(b) of the Federal Crop Insurance Act, is hereby approved.

Adopted by the Board of Directors on: <u>Septe</u>	mber 28, 2006
	Brent Doane, Secretary Federal Crop Insurance Corporation
[SEAL]	
Approved by:	
Keith Collins Chairman of the Board	Date