

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI Reimbursement Request – Livestock Risk Protection - 06-01, Exhibit No. 2862, as well as other materials that were submitted to the Board for consideration and discussion on this matter, the Board hereby approves reimbursement of fourth year maintenance costs in the amount of \$176,275 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 28, 2006

Brent Doane, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

Keith Collins
Chairman of the Board

Date