

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI - Experienced Based Producer Discount Procedure 07-01, Exhibit No. 2881, as well as other materials that were submitted to the Board on this matter, the Board hereby disapproves the Experience Based Producer Discount Procedure as authorized under section 508(d)(3) of the Federal Crop Insurance Act, is hereby approved.

Adopted by the Board of Directors on: January 25, 2007

/signed/
Brent Doane, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Keith Collins
Chairman of the Board

January 25, 2007
Date