FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI-Processing Pumpkins-07-01, Exhibit No. 2892, as well as other related materials that were submitted to the Board for consideration and discussion on this matter, the Board approves the Processing Pumpkins plan of insurance submitted by the F.A.R.M. Co. Insurance Agency, under section 508(h) of the Federal Crop Insurance Act, 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 sections 508(h) of the Federal Crop Insurance Act. 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 and to offer the policy for sale when the RMA data processing system is able to process such policies.

AMENDMENT: With the consent of the submitter, the pilot area is to be expanded to neighboring counties, provided sufficient yield data is available to validate rates.

Adopted by the Board of Directors on: _ April 26, 2007

/signed/ Brent Doane, Secretary Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/

Keith Collins Chairman of the Board <u>April 26, 2007</u> Date