

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI-Apiculture Rainfall Index 07-02, Exhibit No. 2907, as well as other materials that were submitted to the Board on this matter, the Board hereby approves the API-RI plan of insurance in specific counties in Colorado, Pennsylvania, and South Carolina, and the entire states of Alabama, Idaho, North Dakota, Montana, and Texas, with expansion as determined appropriate by the Manager, with reinsurance and administrative and operating subsidy in amounts and under such terms and conditions as determined appropriate by the Manager as authorized under section 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.

This Board approval is contingent upon the following terms:

That the underwriting concerns raised during the Executive Session be adequately addressed.

Adopted by the Board of Directors on: July 26, 2007

/signed/
Brent Doane, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Keith Collins
Chairman of the Board

July 26, 2007
Date