

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI - LGM Dairy - 07-02, Exhibit No. 2909, as well as other materials that were submitted to the Board on this matter, the Board hereby approves the LGM-Dairy plan of insurance in those states where the LGM plan of insurance is currently offered (Colorado, Illinois, Indiana, Iowa, Kansas, Michigan, Minnesota, Missouri, Montana, Nebraska, Nevada, North Dakota, Ohio, Oklahoma, South Dakota, Texas, Utah, West Virginia, Wisconsin and Wyoming) as well as the 15 underserved states of Connecticut, Delaware, Maine, Maryland, Massachusetts, Nevada, New Hampshire, New Jersey, New York, Pennsylvania, Rhode Island, Utah, Vermont, West Virginia, and the state of Arizona with reinsurance 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) and 523(b) 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.

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