

FINAL RESOLUTION

RESOLVED, That Dr. Joseph Glauber, who is a current member of the Federal Crop Insurance Corporation Board of Directors, is selected to serve as Chairperson of the Federal Crop Insurance Corporation Board of Directors for as long as Dr. Joseph Glauber shall serve on the Board of Directors or until a majority of members of the Board of Directors have been replaced or a majority of the Board of Directors vote to select a new Chairperson.

Adopted by the Board of Directors on: February 7, 2008

_____/signed/_____
Cindy Spoor, Interim Secretary
Federal Crop Insurance Corporation

[Seal}

Approved by:

_____/signed/_____
Mark Keenum
Chairman of the Board

_____/2/7/08_____
Date