

**FINAL RESOLUTION**

RESOLVED, that pursuant to the information contained in Docket No. CI- GRP Rangeland New Index Pilot Crop Insurance Program – 08-01, Exhibit No. 2948, as well as other related materials that may have been submitted to the Board for consideration and discussion on this matter, the Board approves the continuation of the GRP Rangeland New Index Pilot Crop Insurance Program, in the state of Montana, on a pilot basis until the Office of Management and Budget determines that the Department of Agriculture has sufficient funds to satisfy the pay-go requirements for implementation of the Pasture, Forage, Rangeland Rainfall Index plan of insurance, 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 section 522(c) and 523(a)(4)(b) of the Federal Crop Insurance Act, is hereby approved. 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: 6/25/08

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

[SEAL]

Approved by:

/signed/  
Joseph Glauber  
Chairman of the Board

6/25/08  
Date