

FINAL RESOLUTION

Resolved: That, Cindy Spoor be, and she is hereby, appointed to serve as Secretary of the Federal Crop Insurance Corporation with all the powers and duties ascribed to such office, and other duties as may be prescribed by the President of the Corporation, the Manager of the Corporation, and the Board of Directors.

Adopted by the Board of Directors on: 6/25/08

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

[Seal}

Approved by:

/signed/

Joe Glauber
Chairman of the Board

/6/25/08

Date