

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI- GRP Rangeland New Index Pilot Crop Insurance Program – 08-02, Exhibit 2959, as well as other related materials that may have been submitted to the Board for consideration and discussion on this matter, the Board approves termination of the GRP Rangeland New Index Pilot Crop Insurance Program effective with the 2009 crop year.

Adopted by the Board of Directors on: 8/14/08

/signed/
Cindy Spoor, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Joseph Glauber
Chairman of the Board

8/14/08
Date