FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI-Confidential Submission 0009 08-14-08 01, Exhibit 2956, as well as other material that were submitted to the Board on this matter, the Board hereby approves, under section 523(d) of the Federal Crop Insurance Act, Confidential Submission 0009 beginning with the 2009 crop year with reinsurance, producer subsidy and administrative and operating subsidy in amounts and under such terms and conditions as determined appropriate by the Manager, conditioned upon the submitter's full cooperation with the Risk Management Agency and other appropriate persons to develop a single unified biotech endorsement that will simplify the program, prevent confusion in the marketplace, and provide efficiencies to the crop insurance program delivery system. AND BE IT FURTHER RESOLVED, That the Board delegates to the Manager the authority to approve the unified biotech endorsement and to make such technical policy changes as are necessary to make the policy legally sufficient.

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