

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI-Reimbursement Request – Processing Pumpkins Plan of Insurance 08-01, Exhibit 2967, as well as other material that were submitted to the Board on this matter, the Board hereby approves reimbursement of first year maintenance costs in the amount of \$7,928 for the Processing Pumpkins Program as authorized under section 522(b) of the Federal Crop Insurance Act, is hereby approved.

Adopted by the Board of Directors on: 9/25/08

/signed/
Cindy Spoor, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Joseph Glauber
Chairman of the Board

9/25/08
Date