

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI- Reimbursement Request – Group Risk Plan for Sugarcane Plan of Insurance 08-01, Exhibit No. 2966, as well as other material that were submitted to the Board on this matter, the Board hereby approves reimbursement of research and development costs in the amount of \$353,239.09 for the GRP-Sugarcane 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