

Board Memorandum No. 663; Exhibit No. 2113  
Livestock Risk Protection Feeder Cattle Plan of Insurance  
Livestock Risk Protection Dairy Plan of Insurance  
New Private Product Submission  
Submitted by American Agri-Business Insurance Company”

FINAL RESOLUTION

WHEREAS, The Federal Crop Insurance Act (Act) requires the Board to enter into contracts with persons experienced as actuaries and in underwriting for reviews of any policy or plan of insurance, or any related material or modification of a policy or plan of insurance proposed to be offered under the Act, NOW THEREFORE BE IT

RESOLVED, That at the request of the submitter, the Board agrees to: (1) send out for expert review the Livestock Risk Protection Plans (LRP) of Insurance for Feeder Cattle and Dairy tabled at the May 7, 2002, Board meeting and the new private product before the Board on August 12, 2002; (2) allow until November 13, 2002, for the expert review of these three private products; (3) authorize the Manager of the Corporation to take such action as necessary to enter into and execute contracts with the persons or entities on the attached list, or the alternates in case the proposed persons are not available, to review the LRP Plans of Insurance for Feeder Cattle and Dairy and the proposed new private product submission submitted by American Agri-Business Insurance Company prior to Board action; and (4) the use of the attached task order statement of work to execute the contracts for these three private product submissions. The submitter and the Board agree that the Board will have 45 days to either approve or give notice to disapprove the 508(h) private product submissions from November 13, 2002.

PASSED

<u>/s/ Diana Moslak</u>	<u>8/12/02</u>
Diana Moslak	Date
Secretary	
Federal Crop Insurance Corporation	

[SEAL]

Approved by:

<u>/s/ Keith Collins</u>	<u>8/12/02</u>
Keith Collins	Date
Chairman of the Board	