

Board Memorandum No. 702

Resolution to Approve Reviewers and Alternates, Approve the Task Order Statement of Work for Review of the Revised Adjusted Gross Revenue (AGR)- Lite Plan of Insurance, and Approve Execution of the Contract

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: 1) the Manager of the Corporation be authorized 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 revised AGR - Lite Plan of Insurance prior to Board action; and 2) the attached task order statement of work be used to execute the contracts.

PASSED

<u>/s/Byron Anderson</u>	<u>5/7/03</u>
Byron Anderson	Date
Secretary	
Federal Crop Insurance Corporation	

[SEAL]

Approved by:

<u>/s/ Keith Collins</u>	<u>5/8/03</u>
Keith Collins	Date
Chairman of the Board	