

Board Memorandum No. 712

Resolution to Approve Reviewers and Alternates, Approve the Task Order Statement of Work for Review of the Coffee Production and Tree 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 Coffee Production and Tree Plan of Insurance prior to Board action; 2) the amount of reimbursement authorized under Section 522(b) of the Act will be limited to the costs related to the amendments proposed or required by the Corporation; and 3) the attached task order statement of work, as amended by the Risk Management Agency in response to the concerns of the Board, be used to execute the contracts.**

PASSED

/s/ Byron Anderson  
Byron Anderson  
Secretary  
Federal Crop Insurance Corporation

8/4/03  
Date

[SEAL]

Approved by:

/s/ Keith Collins  
Keith Collins  
Chairman of the Board

8/4/03  
Date