

Finance and Audit Committee Corporate Charter
Docket No. CI-FACC-04-01

FINAL RESOLUTION

WHEREAS, pursuant to Article III, Section 1(c) authorizes the Board of Directors of the Federal Crop Insurance Corporation to form such committees as deemed necessary,

WHEREAS, the Board of Directors formed the Finance and Audit Committee pursuant to a Corporate Charter,

RESOLVED that, the Board of Directors approves the attached Corporate Charter for the Finance and Audit Committee as amended by the Finance and Audit Committee.

Adopted by the Board of Directors on: 2-27-2004

/signed/
Byron Anderson, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Keith Collins
Chairman of the Board

3-3-2004
Date