

FINAL RESOLUTION

WHEREAS, the submitter and the Board have agreed to an extension of time for the Board to act on the Group Risk Plan for Oyster Pilot until its April 2008 meeting, the Board has determined that additional expert review is necessary as a result of modifications made to the submission.

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 Group Risk Plan for Oysters Pilot prior to Board action; and 2) the attached task order statement of work be used to execute the contracts.

Adopted by the Board of Directors on: November 29, 2007

/signed/

Brent Doane, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/

Dr. Keith Collins
Chairman of the Board

November 29, 2007
Date