

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI - Cultivated Clam Pilot Crop Insurance Program 07-01, Exhibit No. 2895, as well as other related materials that may have been submitted to the Board for consideration and discussion on this matter, the Board approves the continuation of the Cultivated Clam Crop Insurance Program on a pilot basis through the 2011 crop year, with reinsurance, risk subsidy, and administrative and operating subsidy in amounts and under such terms and conditions as determined appropriate by the Manager as authorized under section 508 and 523(a) of the Federal Crop Insurance Act, is hereby approved. AND BE IT FURTHER RESOLVED, That the Board delegates to the Manager the authority to make such technical policy changes as are necessary to make the policy legally sufficient.

Adopted by the Board of Directors on: April 26, 2007

/signed/
Brent Doane, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Keith Collins
Chairman of the Board

April 26, 2007
Date