

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI-PRF Expansion-07-01, Exhibit No. 2901, Pasture, Rangeland, Forage Rainfall Index (PRF-RI) and Pasture, Rangeland, Forage Vegetation Index (PRF-VI) Pilot Programs, as well as other related materials that were presented to the Board on this matter, the Board hereby approves RMA proposed expansion of the pilot areas, and for the specified crop years if funds for pay-go offset become available as follows:

For the 2008 crop year:

All counties in Colorado, Oregon, South Carolina, Pennsylvania, South Dakota, North Dakota, Oklahoma, Idaho, New York, Alabama, Montana, Wyoming and Texas;

For the 2009 crop year:

All counties in Utah, Kansas, Nebraska, Missouri, Georgia, North Carolina, and Virginia

For the 2010 crop year:

All counties in California, New Mexico, Florida, and Arizona.

The board hereby approves expansion of the pilot area with reinsurance, risk subsidy, and administrative and operating subsidy in amounts and under such terms and conditions as determined appropriate by the Manager beginning with the 2008 crop year through the 2010 crop year as authorized under section 522(c) and 523(a)(4)(b) 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 technically and legally sufficient.

Adopted by the Board of Directors on: June 5, 2007

/signed/
Brent Doane, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Keith Collins
Chairman of the Board

June 5, 2007
Date