

FINAL RESOLUTION

RESOLVED, that the 508(h) reimbursement requests submitted and considered by the Board for Processing Pumpkins, LGM Dairy, LRP Livestock and AGR Lite are hereby approved.

[FCIC Board Secretary Note: This is a blanket resolution authorizing reimbursement for the four 508(h) products identified above. The individual resolutions, as if acted upon separately, and indicating the reimbursement amounts are attached.]

Adopted by the Board of Directors on: September 12, 2007

/signed/
Brent Doane, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Keith Collins
Chairman of the Board

September 12, 2007
Date

Attachments

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI Reimbursement Request – LGM Dairy - 07-01, Exhibit No. 2917, as well as other materials that were submitted to the Board on this matter, the Board hereby approves reimbursement of maintenance costs in the amount of \$719,744 for the Livestock Gross Margin Pilot Program as authorized under section 522(b) of the Federal Crop Insurance Act.

Adopted by the Board of Directors on: September 12, 2007

/signed/
Brent Doane, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Keith Collins
Chairman of the Board

September 12, 2007
Date