



United States  
Department of  
Agriculture

Federal Crop  
Insurance  
Corporation

1400 Independence  
Ave, SW  
Stop 0801  
Washington, DC  
20250-0801

TO: Board of Directors  
Federal Crop Insurance Corporation

FROM: Phyllis W. Honor /s/ Phyllis W. Honor  
Acting Manager

SUBJECT: Board Memorandum No. 601  
Resolution to Select an Acting Chairperson of the Federal Crop Insurance  
Corporation Board of Directors

Minute Exhibit No. 2029  
Board Meeting of 3/29/01

There is submitted for your consideration and approval a resolution to select the Chief Economist of the U.S. Department of Agriculture, and current member of the Federal Crop Insurance Corporation (FCIC) Board of Directors (Board), to serve as Acting Chairperson of the FCIC Board until such time as a Chairperson may be elected.

The Federal Crop Insurance Act (7 U.S.C. 1501 et seq.), as amended by the Agricultural Risk Protection Act of 2000 (ARPA), requires the Board to select a member of the Board to serve as Chairperson. On September 18, 2000, the Board approved the Under Secretary of Agriculture responsible for the Federal crop insurance program to serve as Chairperson of the FCIC Board. The change in Administration creates a vacancy in that position.

I recommend approval of the Chief Economist of the U.S. Department of Agriculture, who also serves as a member of the FCIC Board, to serve as Acting Chairperson of the FCIC Board through use of the following resolution:

### R E S O L U T I O N

WHEREAS, the change in Administration creates a vacancy in the position of Under Secretary of Agriculture for Farm and Foreign Agricultural Services which individual served as Chairperson of the Federal Crop Insurance Corporation Board of Directors; NOW THEREFORE BE IT

RESOLVED, That the Chief Economist of the U.S. Department of Agriculture, and current member of the Federal Crop Insurance Corporation Board of Directors, is selected to serve as Acting Chairperson of the Federal Crop Insurance Corporation Board of Directors until such time as a Chairperson may be elected.

PASSED

/s/ Diana Moslak

Diana Moslak  
Secretary  
Federal Crop Insurance Corporation

3/29/01

Date

[SEAL]

Approved by:

/s/ Keith Collins

Keith Collins  
Acting Chairman of the Board

3/29/01

Date