



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
February 3, 2003

FROM: Ross J. Davidson, Jr. /s/ *Ross J. Davidson, Jr.*
Manager

SUBJECT: Board Memorandum No. 696
Appointment of Secretary of the Corporation

There is submitted for your consideration and concurrence the appointment of Mr. Byron Anderson as Secretary of the Federal Crop Insurance Corporation, with all the powers and duties ascribed to that office, and to perform such other duties as may be prescribed by the President of the Corporation, the Manager of the Corporation, or the Board of Directors. Mr. Anderson is the Associate Administrator of the Risk Management Agency (RMA).

The appointment of Mr. Anderson to this position is a result of the reorganization and restructuring of RMA. Mr. Anderson will replace Diana Moslak in this position.

This appointment has been made under the authority contained in Article V, Section 3 of the Bylaws of the Corporation. I respectfully request the concurrence of the Board of Directors through the following resolution:

RESOLVED: That, Mr. Byron Anderson be, and he is hereby, appointed to serve as Secretary of the Federal Crop Insurance Corporation with all the powers and duties ascribed to such office, and other duties as may be prescribed by the President of the Corporation, the Manager of the Corporation, and the Board of Directors.

Adopted by the Board of Directors on: February 7, 2003

/s/ *Byron Anderson*
Byron Anderson, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/s/ *Keith Collins*
Keith Collins
Chairman of the Board

2/10/03
Date