



**United States
Department of
Agriculture**

Federal Crop
Insurance
Corporation

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

TO: Board of Directors
Federal Crop Insurance Corporation

FROM: Ross J. Davidson, Jr.
Manager

SUBJECT: Board Memorandum No. 760
Docket No. CI-Livestock Risk Protection Pilot Program Expansion-04-02
During the 2005 Crop Year

There is submitted for your consideration the subject docket authorizing or not authorizing Livestock Risk Protection Pilot Program Expansion during the 2005 crop year.

It is necessary for the Board of Directors to select one of the following options to either approve or disapprove Docket No. CI-Livestock Risk Protection Pilot Program Expansion-04-02

FINAL RESOLUTION

**Docket No. CI-Livestock Risk Protection Pilot Program
Expansion-04-02**

RESOLVED, that Docket No. CI-Livestock Risk Protection Pilot Program Expansion-04, Exhibit No. 2743, authorizing expansion of all the LRP plans of insurance for Swine, Feeder Cattle and Fed Cattle in the states of Colorado, Illinois, Indiana, Iowa, Kansas, Michigan, Minnesota, Missouri, Nebraska, Nevada, North Dakota, Oklahoma, Ohio, South Dakota, Texas, Utah, West Virginia, Wisconsin and Wyoming 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 2005 crop year as authorized under sections 523 and 508(h) 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: July 29, 2004

/signed/
Byron Anderson, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Keith Collins
Chairman of the Board

7/29/04
Date