

FINAL RESOLUTION

WHEREAS, The Federal Crop Insurance Act (Act) requires the Board to enter into contracts with persons experienced as actuaries and in underwriting for reviews of any policy or plan of insurance, or any related material or modification of a policy or plan of insurance proposed to be offered under the Act, NOW THEREFORE BE IT

RESOLVED That: 1) the Manager of the Corporation be authorized to take such action as necessary to enter into and execute contracts with the persons or entities on the attached list, or the alternates in case the proposed persons are not available, to review the Group Risk Plan for Oysters Pilot prior to Board action; and 2) the attached task order statement of work be used to execute the contracts.

This approval is conditioned upon ensuring that the technical and legal issues raised have been addressed to the satisfaction of the Risk Management Agency and the Office of General Counsel, at which time the ninety (90) day approval/disapproval period will begin, as agreed to by the pilot plan submitter.

Adopted by the Board of Directors on: November 16, 2006

/signed/  
Brent Doane, Secretary  
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/  
Keith Collins  
Chairman of the Board

November 16, 2006  
Date