

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI -Pasture Rangeland and Forage - Rainfall Index Pilot Program - 06-01, Exhibit No. 2832, as well as other related materials that were submitted to the Board for consideration and discussion on this matter, the Board hereby approves implementation of the Pasture, Rangeland, and Forage Rainfall Index, 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 2007 crop year through the evaluation period as authorized under section 523(a)(4)(b) of the Federal Crop Insurance Act. 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 technically and legally sufficient.

Adopted by the Board of Directors on: January 18, 2006

/signed/

Brent Doane, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/

Keith Collins
Chairman of the Board

January 19, 2006

Date