

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI - Florida Fruit Tree Pilot Program - 06-01, Exhibit No. 2876, as well as other related materials that may have been submitted to the Board for consideration and discussion on this matter, the Board approves the changes to the Florida Fruit Tree Pilot Insurance Program that will remove Asiatic Citrus Canker coverage for the 2008 and succeeding crop years, with reinsurance, risk subsidy, and administrative and operating subsidy in amounts and under such terms and conditions as determined appropriate by the Manager as authorized under section 522(c) and 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 legally sufficient.

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

/signed/
Brent Doane, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Keith Collins
Chairman of the Board

12/18/2006
Date