

FINAL RESOLUTION

RESOLVED, that the Board delegates to the Manager of the Federal Crop Insurance Corporation the authority to make such changes to the Asiatic citrus canker coverage under the Florida Fruit Tree Pilot Program as necessary to respond to the spread of Asiatic citrus canker in the state of Florida.

Adopted by the Board of Directors on: February 15, 2006

/signed/
Brent Doane, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Keith Collins
Chairman of the Board

February 23, 2006
Date