

**FINAL RESOLUTION**

RESOLVED, the Board and the submitter of the Livestock Risk Protection Lamb Pilot Program agree to table this submission to permit the Risk Management Agency to study and evaluate the concept of econometric modeling for those commodities for which there is no established commodity market.

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