

FINAL RESOLUTION

WHEREAS, the pending retirement of Dr. Keith Collins will create a vacancy in the position of Office of Chief Economist, a position from which Dr. Collins serves as a member and Chairperson of the Federal Crop Insurance Corporation Board of Directors;

NOW THEREFORE BE IT RESOLVED, that Dr. Mark Keenum, Under Secretary of Agriculture for Farm and Foreign Agricultural Services of the U.S. Department of Agriculture, and a current member of the Federal Crop Insurance Corporation Board of Directors, is elected to serve as Interim Chairperson of the Federal Crop Insurance Corporation Board of Directors effective on December 22, 2007.

Adopted by the Board of Directors on: November 29, 2007

/signed/
Brent Doane, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Dr. Keith Collins
Chairman of the Board

November 29, 2007
Date