

**FINAL RESOLUTION**

RESOLVED, that pursuant to the information contained in Docket No. CI - Florida Avocado Pilot Crop Insurance Program 07-01, Exhibit No. 2882, 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 conversion of the Florida Avocado Pilot Crop Insurance Program to a permanent program beginning with the 2008 crop year, 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 508 of the Federal Crop Insurance Act, is hereby approved. 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: January 25, 2007

/signed/  
Brent Doane, Secretary  
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/  
Keith Collins  
Chairman of the Board

January 25, 2007  
Date