

FINAL RESOLUTION

WHEREAS, The Federal Crop Insurance Act (Act) requires the Board to enter into contracts with persons experienced as actuaries and in underwriting for reviews of any proposed policy, plan of insurance, or premium to be offered under the Act;

WHEREAS, Due to significant legal and procedural issues that remain to be resolved, the submitter and the Board have agreed to waive the 90 day notice of intent to disapprove and agree that the Board will have not more than 180 days from the date this resolution is approved to issue its determination to approve or provide its notice of intent to disapprove Submission 001;

WHEREAS, The Board agrees that it is appropriate to submit the submission for expert review while these issues are being resolved and to ask the expert reviewers assistance in the resolution of certain issues, NOW THEREFORE BE IT

RESOLVED: That: 1) the Manager of the Corporation be authorized to take such action as necessary to enter into and execute contracts with the persons or entities on the attached list, or the alternates in case the proposed persons are not available, to review Submission 001 prior to Board action; and 2) the attached task order statement of work, as revised to address the issues raised by the Board, be used to execute the contracts.

Adopted by the Board of Directors on: April 26, 2007

/signed/
Brent Doane, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Keith Collins
Chairman of the Board

April 26, 2007
Date