

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI-Section 508(h) Submission 001-07-02, Exhibit No. 2914, as well as other materials that were submitted to the Board on this matter, the Board hereby approves Submission 001 in the states of Illinois, Indiana, Iowa, and Minnesota, with reinsurance, producer 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(h) of the Federal Crop Insurance Act. AND BE IT FURTHER RESOLVED, That the Board delegates to the Manager the authority to make such technical changes as are necessary to make the submission legally sufficient.

Adopted by the Board of Directors on: September 12, 2007

/signed/
Brent Doane, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Keith Collins
Chairman of the Board

September 12, 2007
Date