

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI- Reimbursement Request – Apiculture Pilot Program 08-01, Exhibit 2965, as well as other material that were submitted to the Board on this matter, the Board hereby approves reimbursement of research and development costs in the amount of \$263,507.14 for the Apiculture Pilot Program as authorized under section 522(b) of the Federal Crop Insurance Act, is hereby approved.

Adopted by the Board of Directors on: 9/25/08

/signed/  
Cindy Spoor, Secretary  
Federal Crop Insurance Corporation

[SEAL]

Approved by:

//signed/  
Joseph Glauber  
Chairman of the Board

9/25/08  
Date