

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI-Concept Proposals-09-01, Exhibit No. 2979, as well as other related materials that were submitted to the Board for consideration and discussion on this matter, the Board approves the Procedures for Submission of Concept Proposals Seeking Advance Payment of Research and Development Expenses as required by the 2008 Farm Bill and section 522(b) of the Act. AND BE IT FURTHER RESOLVED, That the Board delegates to the Manager the authority to make such technical procedural changes as are necessary to make the procedures legally sufficient.

Adopted by the Board of Directors on: 1/7/09

/signed/
Cindy Spoor, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Dr. Joseph Glauber
Chairman of the Board

1/7/09
Date