

FINAL RESOLUTION

RESOLVED, the Board delegates to the Manager of the Federal Crop Insurance Corporation the authority to approve requests for expansion under the Biotechnology Endorsement (BE), provided the request 1) is limited to a requestor's biotechnologically traited seed and for a crop and practice previously approved by the Board, and 2) applies only in those states where BE has been previously approved by the Board for that crop and practice. If the Manager determines there are any unusual or controversial issues with such request, the Board expects the Manager to bring such issues before the Board before approval.

Adopted by the Board of Directors on: 11/19/09

/signed/
Cindy Spoor, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Joseph Glauber
Chairman of the Board

11/19/09
Date