FINAL RESOLUTION

WHEREAS, Section 505(e) of the Federal Crop Insurance Act (Act) requires the Board to enter into contracts for reviews of any policy or plan of insurance, or any related material or modification of a policy or plan of insurance proposed to be offered under the Act by persons experienced as actuaries and in underwriting, NOW THEREFORE BE IT
RESOLVED, that the list of approved expert reviewers be amended to add Dr. Dmitry Vedenov as an underwriting reviewer.

Adopted by the Board of Directors on: _____11/19/09_____

___/signed/_____
Cindy Spoor, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

_____/signed/_____ _____11/19/09_____
Joe Glauber Date
Chairman of the Board

Exhibit 3058