FINAL RESOLUTION

RESOLVED, that Docket No. CI- Livestock Gross Margin Modification 09-01, Exhibit No. 2983, authorizing the non-significant modifications of the Livestock Gross Margin plans of insurance is hereby approved as amended in executive session to remove the change with respect to premium payment and to add additional states beginning with the 2010 insurance year, as approved by the Manager of the Federal Crop Insurance Corporation, 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 policy changes as are necessary to implement the changes described herein and to make the policy legally sufficient.

Adopted by the Board of Directors on: 3/12/09

/signed/
Cindy Spoor, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Joseph Glauber
Chairman of the Board

3/12/09
Date