

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI – Livestock Risk Protection (LRP) Lamb Policy User Fees 05-07-09-01, Exhibit 2993, as well as other related materials that were submitted to the Board for consideration and discussion on this matter, the Board approves allowing Sheep Venture Company to charge user fees to Approved Insurance Providers of the AIP's choice of 4.25 percent of total premium or \$130 per Specific Coverage Endorsement sold for the Livestock Risk Protection-Lamb program for the 2010 reinsurance year is hereby approved. AND BE IT FURTHER RESOLVED, that the Board delegates to the Manager the authority to monitor the reasonableness of the user fee to assure that an increase in premium sales is proportional to maintenance expenditures and is not excessive.

Adopted by the Board of Directors on: 5/7/09

/signed/
Cindy Spoor, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Joseph Glauber
Chairman of the Board

5/7/09
Date