FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI – Actual Revenue History (ARH) Navel Orange Pilot Crop Insurance Program 05-07-09-01, Exhibit 3003, as well as other material that were submitted to the Board on this matter, the ARH-Navel Orange Pilot Program beginning with the 2011 crop year, with reinsurance, administrative and operating subsidy and producer subsidy in amounts and under such terms and conditions as determined appropriate by the Manager as authorized under section 523 of the Federal Crop Insurance Act, is hereby approved contingent for funds for Pay-go offset becoming available, and the California Citrus Dollar Pilot Plan of Insurance is terminated. AND BE IT FURTHER RESOLVED, That the Board delegates to the Manager the authority to make such technical policy changes as are necessary to make the policy legally sufficient.

Adopted by the Board of Directors on: 5/07/09

/signed/
Cindy Spoor, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Joseph Glauber
Chairman of the Board

5/7/09
Date