

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI- Vegetation Index (VI)-Pasture, Rangeland and Forage (PRF) Modifications 05-07-09-01, Exhibit 3001(with the exception of the Maximum Indemnity Factor modification) and in Docket No. Rainfall Index (RI)-Pasture, Rangeland and Forage (PRF) Modifications 05-07-09-01, Exhibit 3002, as well as other materials that were submitted to the Board on this matter, the VI and RI-PRF Pilot Program modifications beginning with the 2010 reinsurance year, including reinsurance, administrative and operating subsidy and producer premium 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 through the evaluation period and the Board has determined that these modifications do not require expert review under applicable Board procedures. AND BE IT FURTHER RESOLVED, That the Board approves to submit for expert review the Maximum Indemnity Factor modification for the VI PRF and directs that: 1) the Manager of the Corporation be authorized to take such action as necessary to enter into and execute contracts with the persons or entities on the attached list, or the alternates in case the proposed persons are not available, to review the Maximum Indemnity Factor modification for the VI PRF prior to Board action; and 2) the attached task order statement of work be used to execute the contracts. 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: 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