

**FINAL RESOLUTION**

RESOLVED, that pursuant to the information contained in Docket No. CI - Sugar Beet Pilot Stage Removal Option Crop Insurance Program 09-01, Exhibit 3005, as well as other related materials that were submitted to the Board for consideration and discussion on this matter, the Board approves the continuation of the Sugar Beet Pilot Stage Removal Option, under section 523(a) of the Federal Crop Insurance Act (Act), with reinsurance, risk subsidy, and administrative and operating subsidy in amounts and under such terms and conditions as determined appropriate by the Manager in all current sugar beet county crop programs, and approves expansion into the additional States of Colorado, Nebraska, and Wyoming when offsetting funding is available for the purposes of Pay-Go. This will allow the Risk Management Agency to effectively evaluate the pilot based on at least three years of insurance data obtained at the applicable stage level in accordance with the Sugar Beet Crop Provisions. 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: 5/7/09

/signed/  
Cindy Spoor, Secretary  
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/  
Joseph Glauber  
Chairman of the Board

5/7/09  
Date