

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI- Tobacco Quality – Price Policy 05-07-09-2, Exhibit 2991, as well as other related materials that were submitted to the Board for consideration and discussion on this matter, the Board approves the Tobacco Quality-Price plan of insurance submitted by the Burley Tobacco Growers Cooperative Association, under section 508(h) 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 as authorized under sections 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 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