

FINAL RESOLUTION

WHEREAS, Section 522(b) of the Federal Crop Insurance Act (Act) provides the Board with the authority to pay an advance payment of up to 50 percent for research and development costs of a concept proposal that will be developed in to a complete and of sufficient quality 508(h) submission, NOW THEREFORE BE IT

RESOLVED: That pursuant to the information contained in Docket No. CI – Confidential Submission Section 522(b) Concept Proposal 103 07-30-09 02, Exhibit 3016, the Board approves the advance payment for the Confidential Submission Section 522(b) Concept Proposal 103, as authorized under section 522(b) of the Federal Crop Insurance Act.

Disapproved by the Board of Directors on: 7/30/09

/signed/
Cindy Spoor, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Joseph Glauber
Chairman of the Board

7/30/09
Date