FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI – Delegation of Authority for the Removal of County/Crop Programs from the Area-Based Yield Plans of Insurance 09-01, Exhibit 3028, as well as other related materials that were submitted to the Board for consideration and discussion on this matter, the Board approves amending the Memorandum on the FCIC Board Delegations of Authority by adding to Appendix A: (74) Remove insurance on an area yield basis. AND BE IT FURTHER RESOLVED, That the Board delegates to the Manager the authority to make such technical procedural changes as are necessary to make the procedures legally sufficient.

Adopted 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