

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI - Reimbursement Request – Cottonseed Pilot Endorsement (CPE) 09-16-09 03, Exhibit 3037, as well as other material that were submitted to the Board on this matter, the Board hereby approves reimbursement of research and development costs in the amount of \$155,540.67 for the Cottonseed Pilot Endorsement as authorized under section 522(b) of the Federal Crop Insurance Act.

Adopted by the Board of Directors on:           9/16/09          

          /signed/            
Cindy Spoor, Secretary  
Federal Crop Insurance Corporation

[SEAL]

Approved by:

          /signed/            
Joseph Glauber  
Chairman of the Board

          9/16/09            
Date