

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI Reimbursement Request – Group Risk Plan for Oysters - 09-16-09 01, Exhibit 3034, 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 \$624,454 for the GRP-Oysters program 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