

FINAL RESOLUTION

WHEREAS, Section 505(e) of the Federal Crop Insurance Act (Act) requires the Board to enter into contracts with persons experienced as actuaries and in underwriting for reviews of any policy or plan of insurance, or any related material or modification of a policy or plan of insurance proposed to be offered under the Act, NOW THEREFORE BE IT

RESOLVED: That pursuant to the information contained in Docket CI-Confidential Submission 0018 02-25-10 01, Exhibit 3063, the Board authorizes the Manager to take such action as necessary to enter into and execute contracts with persons or entities on the attached list, or the alternates in case the proposed persons are not available, to review Confidential Submission 0018 prior to Board action with the attached task order statement of work to be used to execute such contracts; provided that the Manager enters into such contracts only after the Manager determines that the submitter has made adjustments to the submission consistent with concerns raised by the Board and staff and discussed with the submitter during the Executive Session.

Adopted by the Board of Directors on: 2/25/10

/signed/

Cindy Spoor, Secretary

Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/

Joseph Glauber

Chairman of the Board

2/25/10

Date