

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI – Actual Production History (APH) Grass Seed Pilot Crop Insurance Program 05-13-10 01, Exhibit 3072, as well as other material submitted to the Board on this matter, the APH Grass Seed Pilot Program, with reinsurance, administrative and operating subsidy and producer subsidy in amounts and under such terms and conditions as determined appropriate by the Manager as authorized under section 523 of the Federal Crop Insurance Act, is hereby approved in the proposed Minnesota and North Dakota counties. AND BE IT FURTHER RESOLVED, That the Board delegates to the Manager the authority to make such technical policy changes as are necessary to make the policy legally sufficient.

Adopted by the Board of Directors on: 5/13/10

/signed/  
Cindy Spoor, Secretary  
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/  
Joseph Glauber  
Chairman of the Board

5/13/10  
Date