FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI – Section 508(h) Confidential Submission 0018 09-22-10 02, Exhibit 3091, as well as other related materials that were submitted to the Board for consideration and discussion on this matter, the Board approves Confidential Submission 0018, under section 508(h) of the Federal Crop Insurance Act (Act) beginning with the 2011 crop year, with reinsurance, risk subsidy, and administrative and operating subsidy in amounts and under such terms and conditions as determined appropriate by the Manager as authorized under sections 508(h) of the Federal Crop Insurance Act. 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: 9/22/10

/signed/
Cindy Spoor, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Joseph W. Glauber
Chairman of the Board

9/22/10
Date