

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI- Rainfall Index (RI) and Vegetation Index (VI) Pasture, Rangeland and Forage (PRF) Plans of Insurance Modifications 09-22-10 01, Exhibit 4000, as well as other materials that were submitted to the Board on the matter, the RI-PRF and VI-PRF Pilot Program expansions beginning with the 2012 reinsurance year, 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 through the evaluation period. AND BE IT FURTHER RESOLVED, That the Board delegates to the Manager the authority to make such technical policy changes as are necessary to implement the changes described herein and 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