

FINAL RESOLUTION

RESOLVED, that Docket No. CI-Section 508(h) Confidential Submission 0033 11-17-11 01, Exhibit 4066, authorizing sales on Tuesdays when Monday is a Federal holiday and delegating to the Manager the authority to resolve the remaining proposal both to be effective for the next reinsurance year is hereby approved as authorized under section 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 implement the changes described herein and to make the policy legally sufficient.

Adopted by the Board of Directors on: 11/17/11

/signed/
Cindy Spoor, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Joseph W. Glauber
Chairman of the Board

11/17/11
Date