FINAL RESOLUTION

RESOLVED, that Docket No. CI-Section 508(h) Confidential Submission 0025 02-17-11 01, Exhibit 4015, the Board hereby approves the non-significant modification as submitted in Confidential Submission 0025, beginning with the first crop year the manager determines is practicable, as approved by the Manager of the Federal Crop Insurance Corporation, 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: 2/17/11

/signed/
Cindy Spoor, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
William J. Murphy
Chairman of the Board

2/17/11
Date