FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI - Section 508(h) Confidential Submission 0021 05-19-11 02, Exhibit 4025, as well as other materials that were submitted to the Board on this matter, the Board hereby approves the revisions of Confidential Submission 0021 beginning with the first crop year the manager determines is practicable with reinsurance and administrative and operating subsidy in amounts and under such terms and conditions as determined appropriate by the Manager 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 make the policy legally sufficient. This Board approval is contingent upon the following terms:

> The submitter agrees to work with RMA to make such changes as necessary to ensure the premium charged is consistent with RMA's rating methodology and to ensure that program integrity is protected.

Adopted by the Board of Directors on: 5/19/11

/signed/
Cindy Spoor, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Joseph W. Glauber
Chairman of the Board

5/19/11
Date