FINAL RESOLUTION

RESOLVED, that Docket No. CI-Section 508(h) Livestock Gross Margin for Swine Modifications 05-19-11 01, Exhibit 4029, authorizing the non-significant modification of the Livestock Gross Margin for Swine plan of insurance is hereby approved beginning after October 1, 2011, or 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 consider and approve any other requests to expand a livestock plan of insurance to additional states and move the premium billing date to the end of the insurance period.

Adopted by the Board of Directors on: 5/19/11	<u> </u>
	/signed/ Cindy Spoor, Secretary
	Federal Crop Insurance Corporation
[SEAL]	
Approved by:	
/signed/	5/19/11
Joseph W. Glauber	Date
Chairman of the Board	