

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI-Section 508(h) Confidential Submission 0024 09-22-11 02, Exhibit 4058, as well as other materials that were submitted to the Board on this matter, the Board hereby approves Confidential Submission 0024, subject to the conditions stated in the Executive Session, 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 the Board directs the Risk Management Agency to make such changes as necessary to existing programs to make them conform to the above stated Docket. 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.

Adopted by the Board of Directors on: 9/22/11

/signed/  
Cindy Spoor, Secretary  
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/  
Joseph W. Glauber  
Chairman of the Board

9/22/11  
Date