

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI - Reimbursement Request – Group Risk Plan for Oysters Plan of Insurance 09-22-11 01, Exhibit 4051, as well as other material that were submitted to the Board on this matter, the Board hereby approves reimbursement of second year maintenance costs in the amount of \$33,939.93 for the GRP-Oysters program as authorized under section 522(b) of the Federal Crop Insurance Act.

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