FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI- Actual Production History Pistachio Pilot Crop Insurance Program 09-22-11 03, Exhibit 4061, as well as other material submitted to the Board on this matter, the APH Pistachio Pilot Crop Insurance Program beginning with the first crop year the manager determines is practicable with reinsurance, administrative and operating subsidy and producer subsidy in amounts and under such terms and conditions as determined appropriate by the Manager as authorized under section 523 of the Federal Crop Insurance Act, is hereby approved in the proposed counties. 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