

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. - CI Reimbursement Request –Tobacco Quality-Price Plan of Insurance 09-22-11 01, Exhibit 4055, as well as other material that were submitted to the Board on this matter, the Board hereby approves the Board reimbursement in the amount of \$319,238.57 for the Tobacco Quality-Price program, as payment in full for work completed and turning the policy over to the Risk Management Agency and any additional work that may be required to transition the policy, using established guidelines in the Approved Procedures for Determining Reasonableness of Reimbursement Expenses for 508(h) and Concept Proposal Submissions 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