

Exhibit No. 2161

Amendment – Governance and Finance and Audit Corporate Charters

RESOLUTION

RESOLVED, That the Corporate Charters for the Governance Committee and the Finance and Audit Committee are hereby amended to delete all references to the Committee Chair serving as recording Secretary for those Committees. The recording Secretary for those Committees will be selected by the respective Committees.

Adopted by the Board of Directors on: February 7, 2003

/s/ Byron Anderson  
Byron Anderson, Secretary  
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/s/ Keith Collins  
Keith Collins  
Chairman of the Board

2/10/03  
Date