TO: Board of Directors
   Federal Crop Insurance Corporation

FROM: Ross J. Davidson, Jr.
       Manager

SUBJECT: Board Memorandum No. 778
       Docket No. CI-2005 Written Agreement Handbook-04-02
       Approval of the 2005 Written Agreement Handbook

There is submitted for your consideration the subject docket authorizing or not
authorizing the Federal Crop Insurance Corporation (FCIC) to use the 2005 Written
Agreement Handbook for crops having a November 30, 2004, contract change date and
later.

In order for FCIC to begin using the handbook, it is necessary for the Board of Directors

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FINAL RESOLUTION

RESOLVED, That Docket No. CI-2005 Written Agreement Handbook-04-02, Exhibit No. 2762, authorizing the Federal Crop Insurance Corporation (FCIC), to: 1) use the 2005 Written Agreement Handbook as provided to the FCIC Board to administer written agreements beginning with crops having a contract change date of November 30, 2004, and 2) develop the systems and software necessary to implement written agreements in accordance with the Written Agreement Handbook because the current system is not adequate, is hereby approved AND BE IT FURTHER RESOLVED, that the Board delegates authority to the Manager to approve minor technical changes in the handbook, as necessary, after Board approval.

Adopted by the Board of Directors on: ___10/28/04_____

/signed/
Vondie O’Conner, Deputy Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/ 11/2/04
Keith Collins
Chairman of the Board

Date