FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Exhibit No. 2847, as well as other materials that were submitted to the Board on this matter, the Board hereby is postponing action on this Docket until after the Board receives the evaluation of the livestock programs. Postponement of the action on this Docket will toll the remaining time in the maintenance period although only those costs incurred through July 1, 2006 are eligible for reimbursement.

Adopted by the Board of Directors on: April 27, 2006

Brent Doane, Secretary

Federal Crop Insurance Corporation

[SEAL]

Approved by:

Keith Collins

Chairman of the Board

4/27/06