

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI - Variable Unit Discount Procedure - 07-01, Exhibit No. 2880, as well as other materials that were submitted to the Board on this matter, the Board hereby approves the Variable Unit Discount Procedure beginning with the 2009 crop year as authorized under section 508(d)(2) and 523 (a)(4)(D)(i) of the Federal Crop Insurance Act, for the following crops, corn, soybeans, wheat and cotton, is hereby approved.

Adopted by the Board of Directors on: January 25, 2007

/signed/
Brent Doane, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Keith Collins
Chairman of the Board

January 25, 2007
Date