

FINAL RESOLUTION

WHEREAS, The Federal Crop Insurance Act (Act) requires the Board to enter into contracts with persons experienced as actuaries and in underwriting for reviews of any policy or plan of insurance, or any related material or modification of a policy or plan of insurance proposed to be offered under the Act, NOW THEREFORE BE IT

RESOLVED: That: 1) the Manager of the Corporation be authorized to take such action as necessary to enter into and execute contracts with the persons or entities on the attached list, or the alternates in case the proposed persons are not available, to review the Livestock Gross Margin for Dairy Cattle Pilot prior to Board action; and 2) the attached task order statement of work be used to execute the contracts.

Adopted by the Board of Directors on: April 26, 2007

/signed/  
Brent Doane, Secretary  
Federal Crop Insurance

Corporation

[SEAL]

Approved by:

/signed/  
Keith Collins  
Chairman of the Board

April 26, 2007  
Date