FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI- Actual Production History Avocado Pilot Crop Insurance Program - 08 - 02, Exhibit No. 2958, as well as other material that were submitted to the Board on this matter, the Board hereby approves the Actual Production History (APH) Avocado Pilot Crop Insurance Program and approves the termination of the California Avocado Revenue program beginning with the 2009 reinsurance year, with reinsurance, administrative and operating subsidy and producer subsidy in amounts and under such terms and conditions as determined appropriate by the Manager as authorized under section 523 of the Federal Crop Insurance Act, is hereby approved. AND BE IT FURTHER RESOLVED, That the Board delegates to the Manager the authority to make such technical policy changes as are necessary to make the policy legally sufficient.

Adopted by the Board of Directors on: 8/14/08

/signed/
Cindy Spoor, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Joseph Glauber
Chairman of the Board

8/14/08
Date