FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI-Confidential Submission 0014 06-25-09 01, Exhibit 3008, as well as other material that were submitted to the Board on this matter, the Board hereby approves, under section 523(d) of the Federal Crop Insurance Act, Confidential Submission 0014 beginning with the 2010 crop year with reinsurance, producer subsidy and administrative and operating subsidy in amounts and under such terms and conditions as determined appropriate by the Manager as authorized under section 508(h) of the Federal Crop Insurance Act. 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: 6/25/09

/signed/
Cindy Spoor, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Joseph Glauber
Chairman of the Board

6/25/09
Date