FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI-Vegetation Index (VI) Pasture, Rangeland, Forage Modifications 06-25-09 02, Exhibit 3011, as well as other related materials that were submitted to the Board for consideration and discussion on this matter, the Board approves Docket No. CI-Vegetation Index (VI) Pasture, Rangeland, Forage Modifications 06-25-09 02, under section 523 of the Federal Crop Insurance Act (Act) beginning with the 2010 crop year or such year as funds become available under Pay-Go, with reinsurance, risk subsidy, and administrative and operating subsidy in amounts and under such terms and conditions as determined appropriate by the Manager as authorized under section 523 of the 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