

FINAL RESOLUTION

RESOLVED, that Docket No. CI-Livestock Gross Margin for Dairy Cattle Expansion 05-13-10 01, Exhibit 3074, authorizing the non-significant modification of the Livestock Gross Margin for Dairy Cattle plan of insurance is hereby approved beginning with the 2011 reinsurance year, as approved by the Manager of the Federal Crop Insurance Corporation 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 implement the changes described herein and to make the policy legally sufficient.

Adopted by the Board of Directors on: 5/13/10

/signed/  
Cindy Spoor, Secretary  
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/  
Joseph Glauber  
Chairman of the Board

5/13/10  
Date