FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI-Silage Sorghum Pilot Program 11-15-12 01, Exhibit 4120, as well as other related materials that may have been submitted to the Board for consideration and discussion on this matter, the Board approves the expansion of the Silage Sorghum Pilot Program 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 522(c) and 523(a)(4)(b) 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: 11/15/12

/signed/
Cindy Spoor, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Joseph W. Glauber
Chairman of the Board

11/15/12
Date