FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI-Section 508(h) Machine Harvested Cucumbers Modification 05-08-14 01, Exhibit No. 4200, as well as other material that were submitted to the Board on this matter, the Board hereby approves the Machine Harvested Cucumbers expansion to Pulaski County with reinsurance 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 changes as are necessary to make the expansion legally sufficient.

Adopted by the Board of Directors on: 5/8/14

/signed/
Cindy Spoor, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Joseph W. Glauber
Chairman of the Board

5/8/14
Date