FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI-ARH Tart Cherry Pilot Program 08-14-14 01, Exhibit 4222, 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 ARH Tart Cherry Pilot Program into Juab County, Utah until such time as the program has been made permanent through the rule-making process, with reinsurance, risk subsidy, and administrative and operating subsidy in amounts and under such terms and conditions as determined appropriate by the Manager under the authority contained in section 522(c) and 523(a)(4) of the Federal Crop Insurance Act (7 U.S.C. 1523(a)(4)). 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: 8/14/14

/signed/
Cindy Spoor, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Joseph W. Glauber
Chairman of the Board

8/14/14
Date