

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained Docket No. CI- Cottonseed Pilot Endorsement Modification 09-18-14 02, Exhibit 4231, as well as other materials that were submitted to the Board on this matter, the Board hereby approves an appropriate amount for the Cottonseed Pilot Endorsement plan of insurance user fee beginning with the 2015 insurance year. If the premium sold, at the \$2.19 per premium dollar sold generates a total user fee greater than \$52,550, then \$52,550 will be divided by the number of policies sold to determine a lower fee per policy to be paid by each Approved Insurance Provider to reimburse the submitter for Cottonseed Pilot Endorsement maintenance expenses as authorized under section 522(b)(4)(D) 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 make the policy legally sufficient.

Adopted by the Board of Directors on: 9/18/14

/signed/  
Cindy Spoor, Secretary  
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/  
Joseph W. Glauber  
Chairman of the Board

9/18/14  
Date