FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI- Cultivated Clam Pilot Insurance Program 09-18-14 02, Exhibit 4252, as well as other related materials that were submitted to the Board for consideration and discussion on this matter, the Board hereby terminates the Cultivated Clam Pilot Insurance Program in Florida beginning with the 2015 crop year, and authorizes the Federal Crop Insurance Corporation to convert the Cultivated Clam Pilot Insurance Program to a permanent program as soon as possible in all other states (Massachusetts, South Carolina, and Virginia) where Cultivated Clams are produced 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 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: 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