**FINAL RESOLUTION**

RESOLVED, that pursuant to the information contained Docket No. CI - Actual Revenue History (ARH) Cherry Pilot Insurance Program 08-09-12 01, Exhibit 4091, 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 continuation of the ARH Cherry Pilot Insurance Program on a pilot basis with expansion in select counties in California, Oregon, Washington, and Michigan at the discretion of the Manager and with those modifications that were discussed with the Board in the briefing session for the 2013 and succeeding crop years, 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: 8/9/12

/signed/
Cindy Spoor, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Joseph W. Glauber
Chairman of the Board

8/9/12
Date