FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Concept Proposal 124 03-01-12 01, Exhibit 4073, as well as other material that were submitted to the Board on this matter, the Board hereby approves Concept Proposal 124 under section 508(h) of the Federal Crop Insurance Act with reinsurance and administrative and operating subsidy in amounts and under such terms and conditions as determined appropriate by the Manager. AND BE IT FURTHER RESOLVED, That the Board delegates to the Manager the authority to work with the submitter to determine the price differential and to make such technical policy changes as are necessary to make the policy legally sufficient.

Adopted by the Board of Directors on: 3/1/12

Cindy Spoor, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

Joseph W. Glauber
Chairman of the Board

3/1/12
Date