

FINAL RESOLUTION

The Board hereby approves the revisions to the “Procedures for the Submission and Review of New and Revised Crop Insurance Policies”, Exhibit 4075.

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

_____/signed/_____
Cindy Spoor, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

_____/signed/_____
Joseph W. Glauber
Chairman of the Board

_____/3/1/12_____
Date