FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI-Cultivated Clam Pilot Insurance Program 05-10-12 01, Exhibit 4084, 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 Cultivated Clam Pilot Insurance Program for the 2013 and succeeding crop years, with such modifications as discussed by the Board to address the issues raised in the contractor review and 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) 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: 5/10/12

/signed/
Cindy Spoor, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Joseph W. Glauber
Chairman of the Board

5/10/12
Date