FINAL RESOLUTION

WHEREAS, Section 505(e) of the Federal Crop Insurance Act (Act) requires the Board to approve the implementation of any policy or plan of insurance, or any related material or modification of a policy or plan of insurance proposed to be offered under the Act, NOW THEREFORE BE IT

RESOLVED: That pursuant to the information contained in Docket No. CI-Area Risk Protection Insurance (ARPI) Rice Pilot Program 11-21-13 02, Exhibit 4178, the Board approves the ARPI-Rice Pilot Program, as soon as practicable, subject to Pay-go and directs that the Manager of the Corporation be authorized to take such action as necessary to ensure the implementation of the ARPI-Rice Pilot Program.

Adopted by the Board of Directors on: <u>11/21/13</u>

/signed/

Cindy Spoor, Secretary Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/

11/21/13

Date

Joseph W. Glauber Chairman of the Board