FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI – Section 508(h) Confidential Submission 0042 11-21-13 02, Exhibit 4175, as well as other materials that were submitted to the Board on this matter, the Board hereby approves Confidential Submission 0042 beginning with the 2014 crop year, with the revisions presented to the Board in Executive Session and agreed to by the submitter, with reinsurance and administrative and operating subsidy in amounts and under such terms and conditions as determined appropriate by the Manager as authorized under sections 508(h) of the Federal Crop Insurance Act. 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: _____11/21/13_____

/signed/
Cindy Spoor, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Joseph W. Glauber
Chairman of the Board

11/21/13
Date