

FINAL RESOLUTION

WHEREAS, Section 508(h) 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-Section 508(h) Confidential Submission 0053 05-07-15 02, Exhibit 4285, the Board approves Confidential Submission 0053, subject to the resolution of the issue raised in Executive Session beginning in the crop year the Manager determines is practicable. 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: 5/7/15

 /signed/
Cindy Spoor, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

 /signed/
Robert Johansson
Chairman of the Board

 5/7/15
Date