FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI-Procedures for Review of New and Revised Crop Insurance Products and Submission of Concept Proposals and Index-based Weather Plans of Insurance 06-03-16 01, Exhibit 4349, the Board hereby approves the : 1) Approved Procedures for Submission of Concept Proposals Seeking Advance Payment of Research and Development Costs; 2) Approved Procedures for Submission of Index-based Weather Plans of Insurance; and 3) FCIC Board of Directors Procedure for Review of New and Revised Crop Insurance Products and Determination of Pilot/Permanent Status, as well as other material that were submitted to the Board on this matter, beginning with the date Part 400-General Administrative Regulations-Subpart V-Submissions of Policies, Provisions of Policies and Rates of Premium is published in the Federal Register.

Adopted by the Board of Directors on: 6/3/2016

/signed/
Cindy Spoor, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Robert Johansson
Chairman of the Board

6/3/2016
Date