

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI-Section 508(h) Confidential Submission 0056 02-15-17 01, Exhibit 4399, as well as other materials that were submitted to the Board on this matter, the Board hereby approves the revisions to Confidential Submission 0056, as discussed in executive session, beginning with the crop year the Manager determines is practicable with reinsurance and administrative and operating subsidy in amounts and under such terms and conditions as determined appropriate by the Manager as authorized under section 508(h) of the Federal Crop Insurance Act contingent upon the submitter providing the information discussed in Executive Session to the Risk Management Agency (RMA), and RMA determines the changes are appropriate, 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: 2/15/2017

/signed/
Robin Anderson, Secretary
Federal Crop Insurance Corporation

Approved by:

/signed/
Robert Johansson
Chairman of the Board

2/15/2017
Date