FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI-Section 508(h) Annual Forage-Rainfall Index Modification 04-23-19 02, Exhibit 4523, as well as other materials that were submitted to the Board on this matter, the Board hereby approves Annual Forage-Rainfall Index Modification 04-23-19 02, with revisions as discussed in Executive Session, by April 30th 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. In addition, the submitter also agrees to brief the Board on additional revisions that may be appropriate for the next crop year by the November Board Meeting. NOW THEREFORE 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: 04/23/2019

/signed/
Robin Anderson, Secretary
Federal Crop Insurance Corporation

Approved by:

/signed/
Robert Johansson
Chairman of the Board

04/23/2019
Date