FINAL RESOLUTION

WHEREAS, Section 522(b) of the Federal Crop Insurance Act (Act) requires the Board to enter into contracts with persons with qualifications appropriate to review the type of concept proposal submitted under section 508(h) of the Act, NOW THEREFORE BE IT

RESOLVED: That pursuant to the information contained Docket No. CI - Section 522(b) Concept Proposal 141 11-17-16 01, Exhibit 4391, the Board approves expert review for Concept Proposal 141 and directs that the Manager of the Corporation be authorized to take such action as necessary to enter into and execute contracts with the Board approved persons or entities or the alternates in case the proposed persons are not available.

Adopted by the Board of Directors on: 11/17/2016

/signed/
Robin Anderson, Secretary
Federal Crop Insurance Corporation

Approved by:

/signed/
Robert Johansson
Chairman of the Board

11/17/2016
Date