

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained Docket No. CI - Modifications to the Approved Procedures for Submission of Concept Proposals Seeking Advance Payment of Research and Development Costs 05-24-17 01, Exhibit 4417, as well as other materials that were submitted to the Board on this matter, the Board hereby approves the Modifications to the Approved Procedures for Submission of Concept Proposals Seeking Advance Payment of Research and Development Costs 05-24-17 01. AND BE IT FURTHER RESOLVED: That the Board delegated to the Manager the authority to make technical changes as are necessary.

Adopted by the Board of Directors on: 5/24/2017

/signed/

Robin Anderson, Secretary
Federal Crop Insurance Corporation

Approved by:

/signed/

Robert Johansson
Chairman of the Board

5/24/2017

Date