

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI - Approved Procedures for Reimbursements and Determination of Reasonableness Related to Reimbursement Expenses for Concept Proposals, 508(h) Submissions, and User Fee Requests 05-24-17 02, Exhibit 4416 as well as other materials that were submitted to the Board on this matter, the Board hereby approves the Approved Procedures for Reimbursements and Determination of Reasonableness Related to Reimbursement Expenses for Concept Proposals, 508(h) Submissions, and User Fee Requests 05-23-17 02. AND BE IT FURTHER RESOLVED: That the Board delegates 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