

FINAL RESOLUTION

WHEREAS, Section 505(e) of the Federal Crop Insurance Act (FCIA) requires the Board to enter into contracts with persons experienced as actuaries and in underwriting for reviews of any policy or plan of insurance, or any related material or modification of a policy or plan of insurance proposed to be offered under the Federal Crop Insurance Act, NOW THEREFORE BE IT RESOLVED:

That pursuant to the information contained in Docket No. CI-Section 508(h) Confidential Submission 0111 02-17-22 01, Exhibit 4640, the Board approves expert review for Confidential Submission 0111, 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: 02/17/2022

*/signed/*  
Robin Anderson, Secretary  
Federal Crop Insurance Corporation

Approved by:

*/signed/*  
Seth Meyer  
Chairman of the Board

02/17/2022  
Date