FINAL RESOLUTION

RESOLVED: That pursuant to the information contained in Docket No. CI- Section 508(h) Confidential Submission 0048 11-18-15 01, Exhibit 4331, as well as other material that were submitted to the Board on this matter, the Board has determined that the changes to the submission are significant enough in response to identified flaws and errors in the original submission that additional review is necessary. Therefore the Board herby approves additional expert review and directs that: 1) the Manager of the Corporation be authorized to take such action as necessary to enter into and execute contracts with the persons or entities on the attached list, or the alternates in case the proposed persons are not available, to review the Confidential Submission 0048 prior to Board action; and 2) the attached task order statement of work be used to execute the contracts.

Adopted by the Board of Directors on: 11/18/15

/signed/
Cindy Spoor, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Robert Johansson
Chairman of the Board

11/18/15
Date