

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI-Section 508(h) High Risk Alternative Coverage Modification 02-05-15 01, Exhibit 4271, as well as other material that were submitted to the Board on this matter, the Board hereby approves the High Risk Alternative Coverage Modification based on the revision and subject to the matters raised in Executive Session, beginning with the first crop year the Manager determines is practicable with reinsurance and administrative and operating subsidy in amounts and under such terms and conditions as determined appropriate by the Manager as authorized under section 508(h) of the Federal Crop Insurance Act. AND BE IT FURTHER RESOLVED, That the Board delegates to the Manager the authority to make such technical policy changes as are necessary to make the policy legally sufficient.

Adopted by the Board of Directors on: 2/5/15

/signed/  
Cindy Spoor, Secretary  
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/  
Robert Johansson  
Chairman of the Board

2/5/15  
Date