FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI Section 508(h) Submission Approved Procedures for Reimbursements and the Determination of Reasonableness of Reimbursement Expenses 11-17-16 01, Exhibit 4392, as well as other materials that were submitted to the Board on this matter, the Board hereby approves Docket No. CI Section 508(h) Submission Approved Procedures for Reimbursements and the Determination of Reasonableness of Reimbursement Expenses 11-17-16 01. The procedures will be effective immediately for all concept proposals, submissions, and requests for user fees, research and development, and maintenance submitted to the Board after the effective date of the procedures, but the Board has elected to allow interested persons 60 days from the date the procedures are published on the Risk Management Agency website to provide comments and the Board will consider such comments and determine whether to revise the procedures. AND BE IT FURTHER RESOLVED, That the Board delegates to the Manager the authority to make technical changes as are necessary to make the policy legally sufficient.

Adopted by the Board of Directors on: 11/17/2016

/signed/
Robin Anderson, Secretary
Federal Crop Insurance Corporation

Approved by:

/signed/
Robert Johansson
Chairman of the Board

11/17/2016
Date