

Board Memorandum No. 695

Resolution to Approve an Expanded List of Reviewers and to Enter into Contracts for Reviews by those Persons Experienced in Underwriting

FINAL RESOLUTION

WHEREAS, Section 505(e) of the Federal Crop Insurance Act (Act) requires the Board to enter into contracts 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 Act by persons experienced as actuaries and in underwriting, NOW THEREFORE BE IT RESOLVED: That 1) the Manager of the Federal Crop Insurance Corporation be directed to perform the activities necessary to enter into contracts with persons or entities on the attached list of proposed expert reviewers, and 2) the attached general statement of work be used to structure the contracts.

PASSED

<u>/s/ Diana Moslak</u>	<u>12/18/02</u>
Diana Moslak	Date
Secretary	
Federal Crop Insurance Corporation	

[SEAL]

Approved by:

<u>/s/ Keith Collins</u>	<u>12/18/02</u>
Keith Collins	Date
Chairman of the Board	