

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI-Section 508(h) Confidential Submission 0031 03-01-12 01, Exhibit 4070, as well as other materials that were submitted to the Board on this matter, the Board hereby approves the revisions of Confidential Submission 0031 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. This Board approval is contingent upon the following terms: either area or individual coverage is available but not both; no more than one enterprise unit for the crop in the county; crops covered by the pilot are limited to corn, soybeans, wheat and grain sorghum; and it is delegated to the Manager to work with the submitter to determine the states to offer the pilot program except it may not be offered in the Prairie Pothole area.

Adopted by the Board of Directors on: 3/1/12

/signed/
Cindy Spoor, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Joseph W. Glauber
Chairman of the Board

3/1/12
Date