

FINAL RESOLUTION

WHEREAS, Section 505(e) of the Federal Crop Insurance Act (Act) requires the Board to enter into contracts with persons experienced as actuaries and in underwriting 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, NOW THEREFORE BE IT RESOLVED:

That pursuant to the information contained in Docket No. CI-Section 508(h) Livestock Risk Protection for Feeder Cattle, Fed Cattle, and Swine Modification 05-24-18 01, Exhibit 4466, the Board approves expert review for Livestock Risk Protection for Feeder Cattle, Fed Cattle, and Swine Modification, those changes as discussed in Executive Session, and directs that the Manager of the Corporation be authorized to take such action as necessary to enter into and execute contracts with the Board approved persons or entities, or the alternates in case the proposed persons are not available. NOW THEREFORE BE IT FURTHER RESOLVED:

That pursuant to the information contained in Docket No. CI-Section 508(h) Livestock Risk Protection for Feeder Cattle, Fed Cattle, and Swine Modification 05-24-18 01, Exhibit 4466, as well as other materials that were submitted to the Board on this matter, the Board hereby approves the proposed expansion and such other changes as discussed in Executive Session beginning with the 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.

Adopted by the Board of Directors on: 05/24/2018

/signed/
Robin Anderson, Secretary
Federal Crop Insurance Corporation

Approved by:

/signed/
Robert Johansson
Chairman of the Board

05/24/2018
Date