

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI- APH Grass Seed Pilot Crop Insurance Program 05-08-14 01, Exhibit 4202, as well as other related materials that may have been submitted to the Board for consideration and discussion on this matter, the Board approves the continuation of the APH Grass Seed Pilot Crop Insurance Program on a pilot basis with expansion to Beltrami, Koochiching, Pennington and Red Lake counties in Minnesota and the changes discussed in the Power Point presentation to the Board for the 2015 and succeeding crop years, with reinsurance, risk subsidy, and administrative and operating subsidy in amounts and under such terms and conditions as determined appropriate by the Manager as authorized under section 522(c) and 523(a)(4)(b) of the Federal Crop Insurance Act, is hereby approved. 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: 5/8/14

/signed/
Cindy Spoor, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Joseph W. Glauber
Chairman of the Board

5/8/14
Date