

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) Confidential Submission 0042 05-09-13 01, Exhibit 4130, the Board approves expert review for Confidential Submission 0042, once the Manager has determined that sufficient changes have been made to the submission, as represented by the submitter in Executive Session, to make it of sufficient quality to send for expert review and directs that: 1) the Manager of the Corporation be authorized to take such action as necessary to enter in to and execute contracts with the persons or entities on the attached list, or the alternates in case the proposed persons are not available, to review the Confidential Submission 0042 prior to Board action; and 2) the attached task order statement of work be used to execute the contracts; and that the time period specified in Section 508(h)(4)(D) of the Federal Crop Insurance Act will not commence until the Manager has determined the submission to be of sufficient quality.

Adopted by the Board of Directors on: 5/9/13

/signed/
Cindy Spoor, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Joseph W. Glauber
Chairman of the Board

5/9/13
Date