

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI-Section 508(h) Confidential Submission 0043 05-09-13 01, Exhibit 4131, as well as other material that were submitted to the Board on this matter, the Board approves a revision to Confidential Submission 0043, to authorize optional units as approved by the Manager, as authorized under section 508(h) of the Federal Crop Insurance Act.

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