

FINAL RESOLUTION

RESOLVED: That pursuant to the information contained in the Docket for the Hurricane Insurance Protection – Wind Index (HIP-WI) Endorsement Modification 06-23-20 01, Exhibit 4616, as well as other material submitted to the Board on this matter, the Board hereby approves the Hurricane Insurance Protection – Wind Index (HIP-WI) Endorsement Modification, 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. The Board also hereby waives the requirement that the policy be made available for sale sixty days before the earliest sales closing date.

NOW THEREFORE 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: 6/23/2020

/signed/  
Robin Anderson, Secretary  
Federal Crop Insurance Corporation

Approved by:

/signed/  
Robert Johansson  
Chairman of the Board

6/23/2020  
Date