

FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI- Section 508(h) Confidential Submission 0039 08-09-12 01, Exhibit 4088, as well as other materials that were submitted to the Board on this matter, the Board hereby approves Confidential Submission 0039, with the modifications as discussed in Executive Session with the submitter for the 2013 insurance year, 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 522(b)(4)(D) of the Federal Crop Insurance Act. 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:

8/9/12

/signed/

Cindy Spoor, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/

Joseph W. Glauber
Chairman of the Board

8/9/12

Date