

FINAL RESOLUTION

WHEREAS, Section 505(e) of the Federal Crop Insurance Act (Act) requires the Board to approve the implementation 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- Actual Revenue History Tart Cherry Pilot Program 08-08-13 02, Exhibit 4146, the Board approves the ARH Tart Cherry Pilot Program, contingent upon available funds for Pay-go offset, beginning in the 2014 crop year and directs that the Manager of the Corporation be authorized to make such technical policy changes as are necessary to make the policy legally sufficient.

Adopted by the Board of Directors on: 8/8/13

/signed/  
Cindy Spoor, Secretary  
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/  
Joseph W. Glauber  
Chairman of the Board

8/8/13  
Date