FINAL RESOLUTION

Based on; 1) Consistently high loss ratios; and 2) A determination that the price prediction model for the LRP Lamb policy fails to establish a reasonable expected market price for the purposes of Section 508(c)(5) of the Act.

RESOLVED THAT; 1) Sales of the Specific Coverage Endorsement for Lamb are suspended; 2) The Submitter has 60 days to provide a new or revised price prediction model to the FCIC Board; and 3) If the submitter fails to provide a new or modified price prediction model by the deadline specified, reinsurance is withdrawn, no future sales of the Specific Coverage Endorsement for Lamb will be made and existing LRP Lamb Policies will continue to be reinsured but will be cancelled by the next cancellation date.

Adopted by the Board of Directors on:	2/5/14
	/signed/ Cindy Spoor, Secretary Federal Crop Insurance Corporation
[SEAL]	
Approved by:	
/signed/ Joseph W. Glauber	<u>2/5/14</u> Date
Chairman of the Board	Date

Exhibit 4191