FINAL RESOLUTION

WHEREAS, Section 505(e) of the Federal Crop Insurance Act (Act) requires the Board to enter into contracts with persons experienced as actuaries and in underwriting for reviews 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 – Section 508(h) Submission Margin Protection Modification 08-18-16 01, Exhibit 4354, the Board approves expert review for the Margin Protection Modification, under the conditions discussed in Executive Session, and directs that the Manager of the Corporation be authorized to take such action as necessary to enter into and execute contracts with the Board approved persons or entities, or the alternates in case the proposed persons are not available.

Adopted by the Board of Directors on:	8/18/2016
	/signed/ Robin Anderson, Secretary Federal Crop Insurance Corporation
Approved by:	
/signed/	8/18/2016
Robert Johansson Chairman of the Board	Date