FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI-Section 522(b) Concept Proposal 169 02-22-24 01, Exhibit 4773, as well as other material submitted to the Board on this matter, the Board approves the adjusted advance payment of \$193,430 for Concept Proposal 169 with revisions as discussed in Executive Session as authorized under section 522(b) of the Federal Crop Insurance Act (FCIA).

NOW THEREFORE BE IT FURTHER RESOLVED, that the Board delegates to the Manager authority to obligate funds and administer the approved advance payment. By accepting the advance payment or additional advance payment, the applicant agrees to provide a submission consistent with section 508(h) of the FCIA to the Board in the July 2025, submission period. If the applicant fails to meet this deadline, the applicant shall return to the Board the amount of the advance payment plus interest.

Adopted by the Board of Directors on:	02/22/2024
	/signed/
	Robin Anderson, Secretary
	Federal Crop Insurance Corporation
Approved by:	
Approved by.	
/signed/	02/22/2024
Seth Meyer	Date
Chairman of the Board	