FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI-Extension of the Chile Pepper Dollar Pilot Crop Insurance Program - 05-01, Exhibit No. 2804, as well as other related materials that were submitted to the Board for consideration and discussion, the Board approves the conversion of the Chile Pepper Dollar Pilot Crop Insurance Program to a permanent APH regulatory program as soon as allowed by the timing of the regulatory process, and further authorizes the continuation of Chile Pepper Dollar Pilot Crop Insurance Program beginning with the 2006 crop year until converted to a permanent APH regulatory program, with reinsurance, risk subsidy, and administrative and operating subsidy in amounts and under such terms and conditions as determined appropriate by the Manager as authorized under section 523(a)(4)(b) 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 and the Manager is authorized to expand the existing program to all counties with sufficient actuarial data and agronomic suitability.

Adopted by the Board of Directors on: August 5, 2005

/signed/
Brent Doane, Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Keith Collins
Chairman of the Board

August 8, 2005
Date