FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI-Extension of Pilot Programs-Adjusted Gross Revenue (2006), Apple Quality Pilot Option (2006), Onion Stage Removal Pilot Program (2006), Florida Fruit Tree Pilot Program (2006), Avocado and Mango Tree Pilot Program (2006), California Avocado Revenue Pilot Program (2007), and Florida Avocado Pilot Program (2007)-05-01, Exhibit No. 2802, as well as other related materials that were submitted to the Board for consideration and discussion on this matter, the Board approves the continuation of the following programs as pilot programs for the specified crop years: (1) Adjusted Gross Revenue Pilot Program (AGR) for the 2006 crop year, (2) Apple Quality Pilot Option (AQPO) for the 2006 crop year, (3) Onion Stage Removal Pilot Program (OSRO) in New York for the 2006 crop year, (4) Florida Fruit Tree Pilot Program (FFT) for the 2006 crop year with a revised insurance period, (5) Avocado and Mango Tree Pilot Program (AMT) for the 2006 crop year, (6) California Avocado Revenue Pilot Program (CAR) for the 2007 crop year, and (7) Florida Avocado Pilot Program (FA) for the 2007 crop year, in order to allow time for final program evaluations to be conducted, the results considered by the Board for conversion, modification, or termination, and any implementation work to be conducted, 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 sections 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.

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