FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI- Nursery Pilot Grower's Price Endorsement Program-05-02., Exhibit No. 2811, as well as other related materials that were submitted to the Board for consideration and discussion on this matter, the Board approves implementation of the Nursery Grower's Price Endorsement beginning with the 2006 crop year in all Alabama, Arkansas, Connecticut, Florida, Georgia, Kentucky, Louisiana, Maryland, Massachusetts, Mississippi, New Jersey, New York, North Carolina, Oregon, Pennsylvania, South Carolina, Tennessee, Virginia, and Washington counties, with reinsurance, risk subsidy, and administrative and operating subsidy in amounts and under such terms and conditions as determined appropriate by the Manager beginning with the 2006 crop year 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.

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