FINAL RESOLUTION

WHEREAS, 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-Pasture, Rangeland, and Forage Rainfall Index Pilot Insurance Program - 05-01 Exhibit No. 2806, the Board approves expert review for the Pasture, Rangeland, and Forage Rainfall Index and directs that 1) the Manager of the Corporation be authorized to take such action as necessary to enter into and execute contracts with the persons or entities on the attached list, or the alternates in case the proposed persons are not available, to review the Pasture, Rangeland, and Forage Rainfall Index prior to Board action; and 2) use to execute the contracts the attached task order statement of work as modified to reflect any concerns of the Board.

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