FINAL RESOLUTION

RESOLVED, that pursuant to the information contained in Docket No. CI- Extension of the Winter Squash Dollar Pilot Crop Insurance Program 05-01, Exhibit No. 2812, as well as other related materials that were submitted to the Board for consideration and discussion on this matter, the Board disapproves the continuation of the Winter Squash Pilot Crop Insurance Program on a pilot basis beginning with the 2006 crop year on the basis that the Board has been unable to make a determination that: (1) The interests of producers are adequately protected, (2) Premium rates are actuarially appropriate, and (3) That crop insurance program integrity will be protected.

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