FINAL RESOLUTION

WHEREAS, Section 505(e) of the Federal Crop Insurance Act (FCIA) 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 FCIA.

NOW THEREFORE BE IT RESOLVED that pursuant to the information contained in Docket No. Cl-Submission PRF Hawaii 11-16-23 01, Exhibit 4764, the Board approves expert review for the PRF Hawaii submission, and directs that the Manager be authorized to take such action as necessary to enter into and execute contracts with the Board approved persons or entities, or the alternates in case the proposed persons are not available.

Adopted by the Board of Directors on: <u>11-16-2023</u>

/signed/

Robin Anderson, Secretary Federal Crop Insurance Corporation

Approved by:

/signed/

11-16-2023

Seth Meyer Chairman of the Board Date