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. CI-Section 508(h) Submission Margin Coverage Option 02-22-24 01, Exhibit 4771, as well as other material submitted to the Board on this matter, the Board approves expert review for 508(h) Submission Margin Coverage Option as authorized under section 505(e) of the FCIA.

NOW THEREFORE BE IT FURTHER RESOLVED that the Board delegates to the Manager the authority to take such actions 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: 02/22/2024

/signed/
Robin Anderson, Secretary
Federal Crop Insurance Corporation

Approved by:

/signed/
Seth Meyer
Chairman of the Board

02/22/2024
Date